



8 July 2008

(Exemption No: 82-5117)

U.S. Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450th Fifth Street, N.W.
Washington D.C. 20549
United States of America

SEC
Washington, DC

JUL 10 2008

Washington, DC
BY COURIER

Ladies and Gentlemen

SUPPL

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

We enclose 2 bound documents containing copies of Company announcements made pursuant to the Listing Rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") from 14 April 2008 up to 20 June 2008, and filings with the Singapore Accounting & Corporate Regulatory Authority under the Singapore Companies Act (Cap. 50), as per attached lists, made by Singapore Airport Terminal Services Limited ("SATS") from 14 April 2008 up to 26 June 2008 (ESOS 727 – ESOS 734).

Yours truly

Shireena Woon
Vice President, Corporate Services

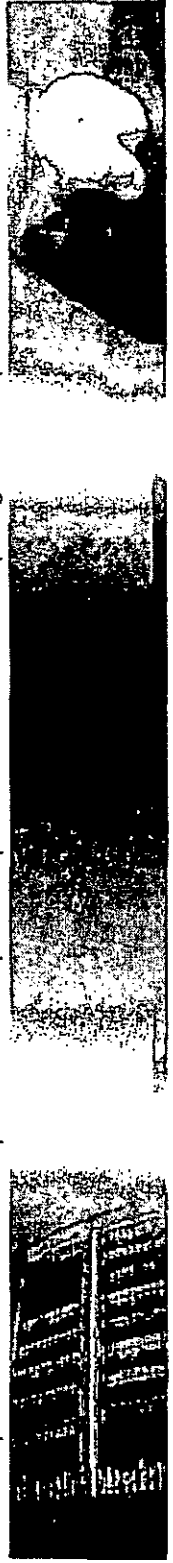
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Release Date Announcement Details

➤ **Last 3 Months : SINGAPORE AIRPORT TRML SVCS LTD**

| | |
|--------------------|--|
| <u>Jun 20 2008</u> | <u>MISCELLANEOUS :: NOTICE OF ANNUAL GENERAL MEETING - CLARIFICATION OF AGENDA ITEM 2 ON FINAL DIVIDEND</u> |
| <u>Jun 13 2008</u> | <u>MISCELLANEOUS :: OPERATING DATA FOR MAY 2008</u> |
| <u>Jun 13 2008</u> | <u>MISCELLANEOUS :: NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 24 JULY 2008 AND LETTER TO SHAREHOLDERS</u> |
| <u>May 28 2008</u> | <u>MISCELLANEOUS :: ANNOUNCEMENT PURSUANT TO RULE 704(11) OF THE SGX-ST LISTING MANUAL</u> |
| <u>May 15 2008</u> | <u>MISCELLANEOUS :: OPERATING DATA FOR APRIL 2008</u> |
| <u>May 15 2008</u> | <u>MISCELLANEOUS :: SATS APPOINTS NEW DIRECTOR</u> |
| <u>May 15 2008</u> | <u>ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR</u> |
| <u>May 09 2008</u> | <u>MISCELLANEOUS :: QUESTION AND ANSWER SESSION AT FY2007-08 RESULTS BRIEFING FOR ANALYSTS AND MEDIA</u> |
| <u>May 09 2008</u> | <u>FULL YEAR FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT</u> |
| <u>May 06 2008</u> | <u>MISCELLANEOUS :: SATS APPOINTS NEW DIRECTOR</u> |
| <u>May 06 2008</u> | <u>ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR</u> |
| <u>May 05 2008</u> | <u>MISCELLANEOUS :: ANNOUNCEMENT PURSUANT TO RULE 306 OF THE SGX-ST LISTING MANUAL</u> |
| <u>May 02 2008</u> | <u>MISCELLANEOUS :: SATS RELEASES FY2007/08 RESULTS ON 9 MAY 2008</u> |
| <u>Apr 28 2008</u> | <u>MISCELLANEOUS :: SATS NAMED "MOST FRIENDLY AIRPORT FOR CARGO" BY FAPAA</u> |
| <u>Apr 22 2008</u> | <u>MISCELLANEOUS :: SATS WON "BEST AIR CARGO TERMINAL OPERATOR IN ASIA" FOR 11TH TIME</u> |
| <u>Apr 14 2008</u> | <u>MISCELLANEOUS :: OPERATING DATA FOR MARCH 2008</u> |

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Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 20-Jun-2008 15:27:56 |
| Announcement No. | 00043 |

>> Announcement Details


The details of the announcement start here ...

Announcement Title *

Notice of Annual General Meeting - Clarification of Agenda Item 2 on Final Dividend

Description

Attachments

 Clarification_Notice_of_AGM.pdfTotal size = 45K
(2048K size limit recommended)

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**NOTICE OF ANNUAL GENERAL MEETING
- CLARIFICATION OF AGENDA ITEM 2 ON FINAL DIVIDEND**

Reference is made to agenda item 2 of the Notice of Annual General Meeting of Singapore Airport Terminal Services Limited ("SATS") dated 13 June 2008 on page 26 of the Summary Report FY2007/2008 which was despatched to shareholders, announced via SGXNet and advertised in The Straits Times, The Business Times and the Lianhe Zaobao newspaper publications, all on 13 June 2008. The Notice of Annual General Meeting will also be contained in the Annual Report 2007/2008 to be despatched shortly to those shareholders who have requested for the Annual Report 2007/2008.

Agenda item 2 currently reads as follows:

"2. To declare a final dividend of 10 cents per share less income tax, for the year ended 31 March 2008. (FY2006-07: final dividend of 6 cents per share less income tax, and special dividend of 5 cents per share less income tax)"

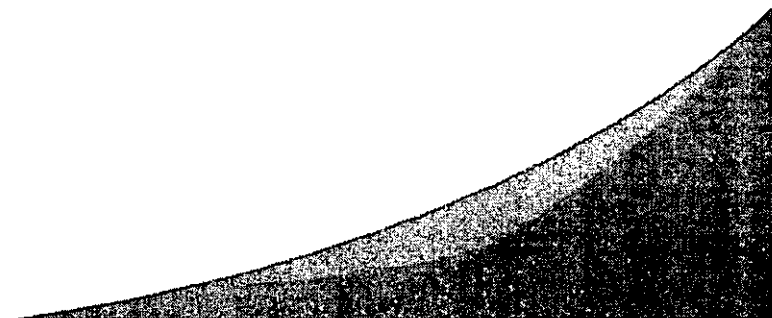
SATS wishes to clarify that the reference to "less income tax" in respect of the final dividend for the year ended 31 March 2008 was erroneously included as, effective 1 January 2008, all dividends of Singapore resident companies are paid on a tax exempt (one-tier) basis.

Agenda item 2 should instead read as follows:

"2. To declare a final tax exempt (one-tier) dividend of 10 cents per share, for the year ended 31 March 2008. (FY2006-07: final dividend of 6 cents per share less income tax, and special dividend of 5 cents per share less income tax)"

Singapore Airport Terminal Services Limited
P.O. Box 3, Singapore Changi Airport, Singapore 816141
Co. Reg. No. 187201770Q www.sats.com.sg

A Subsidiary of SINGAPORE AIRLINES 



Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 13-Jun-2008 12:52:22 |
| Announcement No. | 00031 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Operating Data for May 2008

Description

Attachments SATS-OperatingData-May2008.pdfTotal size = **18K**
(2048K size limit recommended)**Close Window**



This is the SATS operating data for May 2008:

| | May 2008 | May 2007 | % change |
|------------------------------------|----------|----------|----------|
| Unit Services Handled ('000) | 7.09 | 6.87 | + 3.3 |
| Flights Handled ('000) | 7.53 | 7.25 | + 3.9 |
| | | | |
| Cargo/Mail Processed ('000 tonnes) | 132.01 | 124.33 | + 6.2 |
| | | | |
| Passengers Handled ('M) | 2.65 | 2.50 | + 6.1 |
| | | | |
| Unit Meals Produced ('M) | 1.76 | 1.66 | + 6.0 |
| Gross Meals Produced ('M) | 2.18 | 2.06 | + 6.0 |
| | | | |

Note:

- * unit services & flights handled - relate to Apron handling.
- ** unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- *** unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

Commentary:

In May 2008, all operating indices continued to record modest growth over the corresponding period last year.

Issued by:

Investor Relations Department
Singapore Airport Terminal Services Limited (SATS)
Tel: 65 - 6541 8200 Fax: 65 - 6541 8204

Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 13-Jun-2008 12:47:55 |
| Announcement No. | 00029 |



>> Announcement Details

The details of the announcement start here ...

| | |
|----------------------|--|
| Announcement Title * | Notice of Annual General Meeting to be held on Thursday, 24 July 2008 and Letter to Shareholders |
|----------------------|--|

| | |
|-------------|--|
| Description | |
|-------------|--|

Attachments

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|---|
|  SATS_Notice_of_AGM.pdf  SATS_Letter_to_Shareholders.pdf Total size = 107K (2048K size limit recommended) |
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NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting of the Company will be held at the Olivia Room, Raffles City Convention Centre, Level 4, Swissôtel The Stamford Singapore, 2 Stamford Road, Singapore 178882, on Thursday, 24 July 2008 at 3.00 p.m. to transact the following business:

Ordinary business

- 1 To receive and adopt the Directors' Report and Audited Accounts for the year ended 31 March 2008 and the Auditors' Report thereon.
- 2 To declare a final dividend of 10 cents per share less income tax, for the year ended 31 March 2008. (FY2006-07: final dividend of 6 cents per share less income tax, and special dividend of 5 cents per share less income tax)
- 3 To re-elect Mr Khaw Kheng Joo, who will retire by rotation in accordance with Article 83 of the Company's Articles of Association and who, being eligible, will offer himself for re-election as Director.
- 4 To re-elect Mr Edmund Cheng Wai Wing, who will retire by rotation in accordance with Article 83 of the Company's Articles of Association and who, being eligible, will offer himself for re-election as Director.
- 5 To re-elect Dr Rajiv Behari Lall, who will retire in accordance with Article 90 of the Company's Articles of Association and who, being eligible, will offer himself for re-election as Director.
- 6 To re-elect Mr David Zalmon Baffsky, who will retire in accordance with Article 90 of the Company's Articles of Association and who, being eligible, will offer himself for re-election as Director.
- 7 To appoint Mr Mak Swee Wah as Director pursuant to Article 89 of the Company's Articles of Association.
- 8 To appoint Messrs Ernst & Young as Auditors of the Company to hold office until the next Annual General Meeting and to authorise the Directors to fix their remuneration.
- 9 To approve payment of Directors' fees of \$620,000.00 for the year ended 31 March 2008. (FY2006-07: \$650,152.00)

Special business

Ordinary resolutions

To consider and, if thought fit, to pass, with or without modifications, the following resolutions as Ordinary Resolutions:

- 10 That authority be and is hereby given to the Directors of the Company to:
 - a) i) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or
 - ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
 - b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,
- provided that:
- 1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50 percent of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a *pro rata* basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 10 percent of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
 - 2) (subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited ("SGX-ST")) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time this Resolution is passed, after adjusting for:
 - i) new shares arising from the conversion or exercise of any convertible securities or employee share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and
 - ii) any subsequent bonus issue, consolidation or subdivision of shares;

- 3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Articles of Association for the time being of the Company; and
- 4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

11 That the Directors be and are hereby authorised to:

- a) offer and grant options in accordance with the provisions of the SATS Employee Share Option Plan ("**Share Option Plan**") and/or to grant awards in accordance with the provisions of the SATS Performance Share Plan ("**Performance Share Plan**") and/or the SATS Restricted Share Plan ("**Restricted Share Plan**") (the Share Option Plan, the Performance Share Plan and the Restricted Share Plan, together the "**Share Plans**"); and
- b) allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of options under the Share Option Plan and/or such number of fully paid shares as may be required to be issued pursuant to the vesting of awards under the Performance Share Plan and/or the Restricted Share Plan,

provided always that the aggregate number of ordinary shares to be issued pursuant to the Share Plans shall not exceed 15 percent of the total number of issued ordinary shares (excluding treasury shares) in the capital of the Company from time to time.

12 That:

- a) approval be and is hereby given, for the purposes of Chapter 9 of the listing manual ("**Chapter 9**") of the SGX-ST, for the Company, its subsidiaries and associated companies that are "entities at risk" (as that term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of interested person transactions described in the Appendix to the Letter to Shareholders dated 13 June 2008 (the "**Letter to Shareholders**") with any party who is of the class of interested persons described in the Appendix to the Letter to Shareholders, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;
- b) the approval given in paragraph (a) above (the "**IPT Mandate**") shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company; and
- c) the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the IPT Mandate and/or this Resolution.

13 To transact any other business which may arise and can be transacted at an annual general meeting.

Closure of books

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders of the final dividend being obtained at the 35th Annual General Meeting of the Company to be held on 24 July 2008, the Transfer Books and Register of Members of the Company will be closed on 1 August 2008 for the preparation of dividend warrants.

Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrar, M & C Services Private Limited, at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906, up to 5.00 p.m. on 31 July 2008 will be registered to determine shareholders' entitlements to the proposed final dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 31 July 2008 will be entitled to the proposed final dividend.

The final dividend if approved by shareholders, will be paid on 13 August 2008.

BY ORDER OF THE BOARD

Shireena Johan Woon
Company Secretary

Dated this 13th day of June 2008
Singapore

Explanatory notes

- 1 In relation to Ordinary Resolution Nos. 3 and 4, Mr Khaw Kheng Joo and Mr Edmund Cheng Wai Wing will be retiring from office at the Annual General Meeting pursuant to Article 83 of the Company's Articles of Association, and will be standing for re-election at the Annual General Meeting. Please refer to the sections on "**Board of Directors**" and "**Corporate Governance Report**" in the SATS Annual Report for FY2007-08 for more information relating to Mr Khaw and Mr Cheng. Mr Khaw and Mr Cheng are considered by the Nominating Committee to be independent Directors.
- 2 In relation to Ordinary Resolution Nos. 5 and 6, Dr Rajiv Behari Lall and Mr David Zalmon Baffsky were appointed as Directors on 5 May 2008 and 15 May 2008 respectively. Pursuant to Article 90 of the Company's Articles of Association, they will hold office only until the Annual General Meeting and are eligible and are standing for re-election. Dr Lall and Mr Baffsky are considered by the Nominating Committee to be independent Directors. Please refer to the sections on "**Board of Directors**" and "**Corporate Governance Report**" in the SATS Annual Report for FY2007-08 for more information relating to Dr Lall and Mr Baffsky.
- 3 In relation to Ordinary Resolution No. 7, please refer to the section on "**Board of Directors**" in the SATS Annual Report for FY2007-08 for more information relating to Mr Mak Swee Wah. The Nominating Committee considers Mr Mak to be a non-independent Director.
- 4 Ordinary Resolution No. 9 is to approve the payment of Directors' fees of S\$620,000.00 (FY2006-07: S\$650,152.00) for the year ended 31 March 2008, for services rendered by Directors on the Board as well as on various Board Committees. The formula for computation of the said Directors' fees is set out in the section on "**Corporate Governance Report**" in the SATS Annual Report for FY2007-08.
- 5 Ordinary Resolution No. 10, if passed, will empower Directors to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, from the date of the above Meeting until the date of the next Annual General Meeting. The number of shares which the Directors may issue under this Resolution will not exceed 50 percent of the issued shares (excluding treasury shares) in the capital of the Company with a sub-limit of 10 percent for issues other than on a *pro rata* basis. The 10 percent sub-limit for non-*pro rata* issues is lower than the 20 percent sub-limit allowed under the Listing Manual of the SGX-ST and the Articles of Association of the Company. For the purpose of determining the aggregate number of shares which may be issued, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time this Ordinary Resolution is passed, after adjusting for (a) new shares arising from the conversion or exercise of any convertible instruments or share options or vesting of share awards which are outstanding at the time this Ordinary Resolution is passed and (b) any subsequent bonus issue, consolidation or subdivision of shares.
- 6 Ordinary Resolution No. 11, if passed, will empower the Directors to offer and grant options and/or awards and to allot and issue ordinary shares in the capital of the Company pursuant to the SATS Employee Share Option Plan, the SATS Performance Share Plan and the SATS Restricted Share Plan. The modified SATS Employee Share Option Plan was adopted at the Extraordinary General Meeting of the Company held on 7 July 2001 and has been amended from time to time. The SATS Performance Share Plan and the SATS Restricted Share Plan were adopted at the Extraordinary General Meeting of the Company held on 19 July 2005 and were amended in 2006.
- 7 Ordinary Resolution No. 12 is to renew the mandate to allow the Company, its subsidiaries and relevant associated companies or any of them to enter into certain interested person transactions with certain classes of interested persons as described in the Appendix to the Letter to Shareholders. The authority will, unless revoked or varied by the Company in General Meeting, continue in force until the conclusion of the next Annual General Meeting of the Company. Please refer to the Letter to Shareholders for more details.

Notes

- 1 A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- 2 The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, M & C Services Private Limited, 138 Robinson Road #17-00, The Corporate Office, Singapore 068906, not less than 48 hours before the time appointed for the Meeting.



one with you

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 197201770G

LETTER TO SHAREHOLDERS

Board of Directors

Mr Edmund Cheng Wai Wing
Mr Chew Choon Seng
Mr David Zalmon Baffsky
Mr Khaw Kheng Joo
Dr Rajiv Behari Lall
Mr Ng Kee Choe
Dr Ow Chin Hock
Mr Keith Tay Ah Kee
Mr Yeo Chee Tong

Registered Office

SATS Inflight Catering Centre 1
20 Airport Boulevard
Singapore 819659

13 June 2008

To: The Shareholders of
Singapore Airport Terminal Services Limited

Dear Sir/Madam,

THE PROPOSED RENEWAL OF THE MANDATE FOR INTERESTED PERSON TRANSACTIONS

1. INTRODUCTION

1.1 Notice of 2008 AGM. We refer to:

- (a) the Notice of Annual General Meeting (the "**Notice**") of Singapore Airport Terminal Services Limited (the "**Company**") dated 13 June 2008, accompanying the Summary Financial Report 2007/2008, convening the 35th Annual General Meeting of the Company to be held on 24 July 2008 (the "**2008 AGM**"); and
- (b) Ordinary Resolution No. 12 proposed in the Notice.

1.2 Letter to Shareholders. The purpose of this Letter is to provide shareholders with information relating to Ordinary Resolution No. 12 proposed in the Notice.

2. THE PROPOSED RENEWAL OF THE MANDATE FOR INTERESTED PERSON TRANSACTIONS

2.1 Background. At the Extraordinary General Meeting of the Company held on 26 July 2007 (the "**2007 EGM**"), shareholders approved, *inter alia*, the renewal of a mandate (the "**IPT Mandate**") to enable the Company, its subsidiaries and associated companies which are considered to be "entities at risk" (as that term is used in Chapter 9 of the Listing Manual (the "**Listing Manual**") of the Singapore Exchange Securities Trading Limited) (the "**EAR Group**") to enter into certain interested person transactions with the classes of interested persons (the "**Interested Persons**") as set out in the IPT Mandate. Particulars of the IPT Mandate were set out in Appendix 1 to the Company's Circular to Shareholders dated 14 June 2007 and Ordinary Resolution 1 as set out in the Notice of the 2007 EGM.

The IPT Mandate was expressed to take effect until the conclusion of the next Annual General Meeting of the Company, being the 2008 AGM which is scheduled to be held on 24 July 2008.

- 2.2 **The Proposed Renewal of the IPT Mandate.** The Directors propose that the IPT Mandate be renewed at the 2008 AGM to take effect until the next Annual General Meeting, being the 36th Annual General Meeting of the Company. There is no change to the terms of the IPT Mandate which is proposed to be renewed, that is, there is no change to the Interested Persons (as defined in the IPT Mandate), the Interested Person Transactions (as defined in the IPT Mandate), and the review procedures for Interested Person Transactions subject to the IPT Mandate.
- 2.3 **Appendix.** Details of the IPT Mandate, including the rationale for, and the benefits to, the Company, the review procedures for determining transaction prices with the Interested Persons and other general information relating to Chapter 9 of the Listing Manual, are set out in the Appendix to this Letter.
- 2.4 **Audit and Risk Management Committee Statement.** The Audit and Risk Management Committee of the Company, comprising Mr Keith Tay Ah Kee, Mr Ng Kee Choe and Dr Ow Chin Hock, confirms that:
- (a) the methods or procedures for determining the transaction prices under the IPT Mandate have not changed since the 2007 EGM; and
 - (b) the methods or procedures referred to in sub-paragraph (a) above are sufficient to ensure that the transactions will be carried out on normal commercial terms and will not be prejudicial to the interests of the Company and its minority shareholders.

3. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS

- 3.1 **Directors' Interests in Shares.** The interests of the Directors in the ordinary shares in the capital of the Company ("**Shares**") as recorded in the Register of Directors' Shareholdings as at 16 May 2008, being the latest practicable date prior to the printing of this Letter (the "**Latest Practicable Date**"), are set out below:

| Director | Direct Interest | | Deemed Interest ⁽¹⁾ | | Number of Shares comprised in outstanding options/awards |
|--------------------------|------------------|------------------|--------------------------------|------------------|--|
| | Number of Shares | % ⁽²⁾ | Number of Shares | % ⁽²⁾ | |
| Mr Edmund Cheng Wai Wing | — | — | — | — | — |
| Mr Chew Choon Seng | 10,000 | 0.0009 | — | — | — |
| Mr David Zalmon Baffsky | — | — | — | — | — |
| Mr Khaw Kheng Joo | — | — | — | — | — |
| Dr Rajiv Behari Lall | — | — | — | — | — |
| Mr Ng Kee Choe | 11,000 | 0.0010 | — | — | — |
| Dr Ow Chin Hock | — | — | — | — | — |
| Mr Keith Tay Ah Kee | 35,000 | 0.0033 | — | — | — |
| Mr Yeo Chee Tong | — | — | — | — | — |

Notes:

- (1) Deemed interests refer to interests determined pursuant to Section 7 of the Companies Act, Chapter 50.
- (2) Based on 1,076,518,980 Shares in issue as at the Latest Practicable Date.

- 3.2 **Substantial Shareholders' Interests in Shares.** The interests of the substantial shareholders in Shares as recorded in the Register of Substantial Shareholders as at the Latest Practicable Date are set out below:

| Substantial Shareholders | Direct Interest | | Deemed Interest ⁽¹⁾ | | Total Interest | |
|------------------------------------|------------------|------------------|--------------------------------|------------------|------------------|------------------|
| | Number of Shares | % ⁽²⁾ | Number of Shares | % ⁽²⁾ | Number of Shares | % ⁽²⁾ |
| Singapore Airlines Limited | 870,000,000 | 80.82 | — | — | 870,000,000 | 80.82 |
| Temasek Holdings (Private) Limited | — | — | 870,040,000 | 80.82 | 870,040,000 | 80.82 |

Notes:

(1) Deemed interests refer to interests determined pursuant to Section 7 of the Companies Act, Chapter 50.

(2) Based on 1,076,518,980 Shares in issue as at the Latest Practicable Date.

- 3.3 **Abstention from Voting.** Mr Chew Choon Seng (being an employee of Singapore Airlines Limited) will abstain from voting his Shares, if any, at the 2008 AGM in respect of Ordinary Resolution No. 12, being the Ordinary Resolution relating to the proposed renewal of the IPT Mandate. He will also not accept nominations to act as proxy, corporate representative or attorney to vote in respect of Ordinary Resolution No. 12 unless that shareholder appointing him indicates clearly how votes are to be cast in respect of Ordinary Resolution No. 12.

Temasek Holdings (Private) Limited and its associates (which include Singapore Airlines Limited and its associates), being Interested Persons, will also abstain from voting their Shares, if any, in respect of Ordinary Resolution No. 12.

4. DIRECTORS' RECOMMENDATION

The Directors who are considered independent for the purposes of the proposed renewal of the IPT Mandate are Mr Edmund Cheng Wai Wing, Mr David Zalmon Baffsky, Mr Khaw Kheng Joo, Dr Rajiv Behari Lall, Mr Ng Kee Choe, Dr Ow Chin Hock, Mr Keith Tay Ah Kee and Mr Yeo Chee Tong (the "Independent Directors"). The Independent Directors are of the opinion that the entry into of the interested person transactions between the EAR Group (as described in paragraph 2.1.2 of the Appendix to this Letter) and those Interested Persons (as described in paragraph 2.3 of the Appendix to this Letter) in the ordinary course of their respective businesses will be made to enhance the efficiency of the EAR Group and are in the best interests of the Company.

For the reasons set out in paragraphs 2.1 and 2.6 of the Appendix to this Letter, the Independent Directors recommend that shareholders vote in favour of Ordinary Resolution No. 12 proposed in the Notice, being the Ordinary Resolution relating to the proposed renewal of the IPT Mandate at the 2008 AGM.

5. INSPECTION OF DOCUMENTS

The following documents are available for inspection at the registered office of the Company at SATS Inflight Catering Centre 1, 20 Airport Boulevard, Singapore 819659 during normal business hours from the date of this Letter up to the date of the 2008 AGM:

- the audited consolidated accounts of the Company for the financial year ended 31 March 2008;
- the Memorandum and Articles of Association of the Company; and
- the 2007 Circular.

6. RESPONSIBILITY STATEMENT

The Directors collectively and individually accept responsibility for the accuracy of the information given in this Letter and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, the facts stated and opinions expressed in this Letter are fair and accurate and that there are no material facts the omission of which would make any statement in this Letter misleading.

Yours faithfully
for and on behalf of the
Board of Directors of
Singapore Airport Terminal Services Limited

Mr Edmund Cheng Wai Wing
Chairman

APPENDIX
THE IPT MANDATE

1. CHAPTER 9 OF THE LISTING MANUAL

- 1.1 Chapter 9 of the listing manual (the "**Listing Manual**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") governs transactions by a listed company, as well as transactions by its subsidiaries and associated companies that are considered to be at risk, with the listed company's interested persons. When this Chapter applies to a transaction and the value of that transaction alone or on aggregation with other transactions conducted with the interested person during the same financial year reaches, or exceeds, certain materiality thresholds, the listed company is required to make an immediate announcement, or to make an immediate announcement and seek its shareholders' approval for that transaction.
- 1.2 Except for certain transactions which, by reason of the nature of such transactions, are not considered to put the listed company at risk to its interested persons and hence are excluded from the ambit of Chapter 9 of the Listing Manual ("**Chapter 9**"), immediate announcement and shareholders' approval would be required in respect of transactions with interested persons if certain financial thresholds (which are based on the value of the transaction as compared with the listed company's latest audited consolidated net tangible assets ("**NTA**")) are reached or exceeded. In particular, shareholders' approval is required for an interested person transaction of a value equal to, or exceeding:
- (a) 5% of the listed company's latest audited consolidated NTA; or
 - (b) 5% of the listed company's latest audited consolidated NTA, when aggregated with other transactions entered into with the same interested person (as such term is construed under Chapter 9) during the same financial year.
- 1.3 Based on the latest audited consolidated accounts of Singapore Airport Terminal Services Limited ("**SATS**" or the "**Company**") and its subsidiaries (collectively, the "**SATS Group**") for the financial year ended 31 March 2008, the consolidated NTA of the SATS Group was approximately S\$1,278.1 million. In relation to SATS, and for the purposes of complying with Chapter 9, in the current financial year and until such time as the consolidated audited accounts of the SATS Group for the financial year ending 31 March 2009 are published, 5% of the latest audited consolidated NTA of the SATS Group would be approximately S\$63.9 million.
- 1.4 Chapter 9 permits a listed company, however, to seek a general mandate from its shareholders for recurrent transactions of a revenue or trading nature or those necessary for its day-to-day operations such as the purchase and sale of supplies and materials (but not in respect of the purchase or sale of assets, undertakings or businesses) that may be carried out with the listed company's interested persons.
- 1.5 Under the Listing Manual:
- (a) an "**approved exchange**" means a stock exchange that has rules which safeguard the interests of shareholders against interested person transactions according to similar principles to Chapter 9;
 - (b) an "**associate**" in relation to an interested person who is a director, chief executive officer or controlling shareholder includes an immediate family member (that is, the spouse, child, adopted-child, step-child, sibling or parent) of such director, chief executive officer or controlling shareholder, the trustees of any trust of which the director/his immediate family, the chief executive officer/his immediate family or controlling shareholder/his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object, and any company in which the director/his immediate family, the chief executive officer/his

immediate family or controlling shareholder/his immediate family has an aggregate interest (directly or indirectly) of 30% or more, and, where a controlling shareholder is a corporation, its subsidiary or holding company or fellow subsidiary or a company in which it and/or they have (directly or indirectly) an interest of 30% or more;

- (c) an **"associated company"** means a company in which at least 20% but not more than 50% of its shares are held by the listed company or group;
- (d) **"control"** means the capacity to dominate decision-making, directly or indirectly, in relation to the financial and operating policies of a company;
- (e) a **"controlling shareholder"** means a person who (i) holds directly or indirectly 15% or more of the total number of issued shares in the company excluding treasury shares (the SGX-ST may determine that such person is not a controlling shareholder) or (ii) in fact exercises control over a company;
- (f) an **"entity at risk"** means:
 - (i) the listed company;
 - (ii) a subsidiary of the listed company that is not listed on the SGX-ST or an approved exchange; or
 - (iii) an associated company of the listed company that is not listed on the SGX-ST or an approved exchange, provided that the listed company and/or its subsidiaries (the **"listed group"**), or the listed group and its interested person(s), has control over the associated company;
- (g) an **"interested person"** means a director, chief executive officer or controlling shareholder of the listed company or an associate of such director, chief executive officer or controlling shareholder; and
- (h) an **"interested person transaction"** means a transaction between an entity at risk and an interested person.

2. THE IPT MANDATE

2.1 Rationale for the IPT Mandate

2.1.1 It is anticipated that the EAR Group (as defined in paragraph 2.1.2 below) would, in the ordinary course of its business, enter into certain transactions with its Interested Persons (as defined below). It is likely that such transactions will occur with some degree of frequency and could arise at any time. Such transactions include, but are not limited to, the transactions described in paragraph 2.4 below. Among other things, the entry into of financial and treasury support transactions described in paragraph 2.4(b) below will benefit the EAR Group, as the EAR Group will have access to competitive quotes from its Interested Persons in addition to obtaining quotes from, or transacting with, non-Interested Persons. Similarly, the Company notes that the energy industry in Singapore is undergoing deregulation and may obtain electricity and other power sources and utilities from interested persons that carry on such business. Given the anticipated competition arising from the deregulation, it may be beneficial to the EAR Group to enter into such transactions with the relevant Interested Persons to take advantage of such competition in terms of pricing, products and services.

2.1.2 Owing to the time-sensitive nature of commercial transactions, the Directors of the Company (the **"Directors"**) are seeking approval from the shareholders of the Company (the **"Shareholders"**) for this proposed IPT Mandate pursuant to Chapter 9 to enable:

- (a) SATS;
- (b) subsidiaries of SATS (excluding subsidiaries listed on the SGX-ST or an approved exchange); and

- (c) associated companies of SATS (excluding associated companies listed on the SGX-ST or an approved exchange) over which the SATS Group, or the SATS Group and interested person(s) of SATS has or have control,

(together, the **"EAR Group"**), or any of them, in the normal course of their business, to enter into the categories of interested person transactions (**"Interested Person Transactions"**) described in paragraph 2.4 below with the specified classes of SATS' interested persons (the **"Interested Persons"**) set out in paragraph 2.3.1 below, provided that such transactions are made on the EAR Group's normal commercial terms.

- 2.1.3 The IPT Mandate will take effect from the date of the passing of the ordinary resolution relating thereto, to be proposed at the 35th Annual General Meeting of the Company to be held on 24 July 2008, and will (unless revoked or varied in general meeting) continue in force until the next Annual General Meeting (**"AGM"**) of the Company. Thereafter, approval from Shareholders for a renewal of the IPT Mandate will be sought at each subsequent AGM of the Company, subject to the satisfactory review by the Audit and Risk Management Committee of the Company (the **"Audit and Risk Management Committee"**) of its continued application to the transactions with Interested Persons.

2.2 Scope of the IPT Mandate

- 2.2.1 Singapore Airlines Limited (**"SIA"**) and its subsidiaries provide a whole range of services to the EAR Group including financial support, technical and information technology services, insurance services, central purchasing, internal audit and other support services, whilst the EAR Group provides, *inter alia*, air freight and ground handling services, inflight meal and food catering services, laundry and linen services and security services to SIA, SilkAir (Singapore) Private Limited and Singapore Airlines Cargo Pte Ltd. The EAR Group also provides certain security and other services to SIA Engineering Company Limited.
- 2.2.2 The IPT Mandate will not cover any transaction by a company in the EAR Group with an Interested Person that is below S\$100,000 in value as the threshold and aggregation requirements of Chapter 9 would not apply to such transactions.

2.3 Classes of Interested Persons

- 2.3.1 The IPT Mandate will apply to the Interested Person Transactions (as described in paragraph 2.4 below) which are carried out with Temasek Holdings (Private) Limited and its associates (which include SIA and its associates).
- 2.3.2 Transactions with Interested Persons which do not fall within the ambit of the IPT Mandate shall be subject to the relevant provisions of the Listing Manual. The IPT Mandate does not apply to Interested Person Transactions with the Chief Executive Officer of the Company (the **"CEO"**), the Directors, and their respective associates, for which separate Shareholders' approval will be obtained if it becomes necessary to do so.

2.4 Interested Person Transactions

The Interested Person Transactions which will be covered by the IPT Mandate and the benefits to be derived from them are the general transactions by the EAR Group relating to the provision to, or the obtaining from or through, Interested Persons, or the joint transacting with Interested Persons for, products and services in the normal course of business of the EAR Group (but not in respect of the purchase or sale of assets, undertakings or businesses), including:

- (a) air freight, logistics and other cargo-related services, and passenger, baggage and other ground handling services, food supply, inflight meal and food catering services, food testing services, laundry and linen services and security services;

- (b) provision of central purchasing, financial and treasury support (including borrowing of funds from, and placement of funds with, Interested Persons, entry into forex, swap and option transactions with or through Interested Persons for hedging purposes, subscription of debt securities issued by Interested Persons, and provision of fund management services), tax, internal audit, staff training and centrally organised activities and meetings for staff and management, staff transportation and other personnel-related or staff welfare-related services, provision of management and corporate support, staff pooling, technical support, central reservations and other telecommunications systems and support, and other related services;
- (c) provision of technical and information technology services, including the acquisition and leasing of computer equipment, provision of computer maintenance services and systems, development, licensing and acquisition of computer software programmes, and other information technology-related equipment, goods and services;
- (d) rental and licensing of space, both as lessor/lessee and licensor/licensee, provision of building maintenance services, property management services, and the development of property for investment purposes;
- (e) the obtaining of insurances and the underwriting of risks;
- (f) the obtaining of electricity and other power sources and utilities; and
- (g) any other transaction relating to the provision of or obtaining from or through, Interested Persons, or the joint transacting with Interested Persons for, products and services related to the EAR Group's principal and ancillary activities in the normal course of its business and on normal commercial terms.

2.5 Review Procedures for Interested Person Transactions subject to the IPT Mandate (the "Mandated Interested Person Transactions")

2.5.1 The EAR Group has established the following procedures to ensure that Mandated Interested Person Transactions are undertaken on the EAR Group's normal commercial terms:

(a) *Review Procedures*

There are procedures established by the EAR Group to ensure that Mandated Interested Person Transactions are undertaken on the EAR Group's normal commercial terms, consistent with the EAR Group's usual business practices and policies, which are generally no more favourable to the Interested Persons than those extended to unrelated third parties.

In particular, the following review procedures have been put in place.

(i) *Provision of Services or the Sale of Products*

The review procedures are:

- (aa) all contracts entered into or transactions with Interested Persons are to be carried out at the prevailing market rates or prices of the service or product providers, on terms which are generally no more favourable to the Interested Persons than the usual commercial terms that would be extended to unrelated third parties (including, where applicable, preferential rates/prices/discounts accorded for bulk or high volume purchases) or otherwise in accordance with applicable industry norms; and
- (bb) where the prevailing market rates or prices are not available due to the nature of service to be provided or the product to be sold, the EAR Group's pricing for such services to be provided or products to be sold to Interested Persons is determined in accordance with the EAR Group's usual business practices and

pricing policies, consistent with the key terms to be obtained by the EAR Group for the same or substantially similar type of contract or transaction with unrelated third parties, taking into consideration factors including but not limited to, quantity, volume, consumption, customer requirements, specifications, duration of contract, strategic purposes of the transaction or the limited resources available to the EAR Group.

(ii) *Obtaining of Services or the Purchasing of Products*

All purchases made by the EAR Group, including purchases from Interested Persons are governed by internal control procedures which detail matters such as the constitution of internal approving authorities, their monetary jurisdictions, the number of vendors from whom bids are to be obtained and the review procedures. The guiding principle is to objectively obtain the best goods and/or services on the best terms. Tender exercises are generally conducted for most of our purchases except in the case of transactions of value below certain thresholds specified in the internal control procedures. Where it is not possible, practicable or appropriate for a tender to be called (for example, where the service is required urgently or where conducting an effective tender would require disclosure of confidential price-sensitive information), an authorised senior management staff within the EAR Group will determine whether the price and terms offered by the Interested Person are on normal commercial terms.

In the case where a tender exercise is conducted, the invitation for bids will generally include a specimen contract to preclude negotiations by the vendor on the terms of supply after the successful vendor is selected by the tenders committee. There will be written contractual terms of supply applicable to each tender. The tender review procedures require:

- (aa) (in the case of the SATS Group) an open tender for bids to be called if there are more than 6 known vendors for the contract or item unless this requirement is waived by the tenders committee in exceptional circumstances, in which case a closed tender will be called; if there are 6 or fewer known vendors, a closed tender for bids will be called inviting all the known vendors to bid; and
- (bb) (in the case of the associated company of the Company forming part of the EAR Group) an open tender for bids to be called if the value of the contract exceeds a specified amount; if it does not exceed such amount, a closed tender for bids will be called inviting all known vendors to bid.

For the purpose of this provision, the expression "**known vendors**" refers to vendors known to the relevant purchaser of services or products within the EAR Group or the relevant purchasing authority, which the tenders committee considers to have the requisite qualification for the contract. Bids which are received, regardless of whether they are from Interested Persons or not will be subject to the same evaluation criteria based on price, product quality, delivery schedules, specification compliance, track record, experience and expertise. Preferential rates, rebates or discounts accorded for bulk purchases are also taken into account.

(iii) *Treasury Transactions*

(aa) Placements

In relation to the placement with any Interested Person by the EAR Group of its funds, the Company will require that quotations be obtained from such Interested Person and at least two other potential counterparties for rates of deposits with such counterparties of an equivalent amount, and for the equivalent period, of the funds to be placed by the EAR Group. The EAR Group will only place its funds with such Interested Person, provided that the terms

quoted are generally no less favourable than the terms quoted by such counterparties for equivalent amounts, taking into account all relevant factors.

(bb) Borrowings

In relation to the borrowing of funds from any Interested Person by the EAR Group, the Company will require that quotations be obtained from such Interested Person and at least two other potential counterparties for rates for loans from such counterparties of an equivalent amount, and for the equivalent period, of the funds to be borrowed by the EAR Group. The EAR Group will only borrow funds from such Interested Person if the Interested Person offers the best rates and terms and best meets the EAR Group's requirements, taking into account all relevant factors.

(cc) Debt Securities and Preference Shares

In relation to the subscription of debt securities or preference shares issued by, or the purchase of debt securities or preference shares from, Interested Persons, the EAR Group will only subscribe for or purchase such debt securities or preference shares after assessment of the credit risk of such Interested Persons, provided that the price(s) at which the EAR Group subscribes for or purchases such debt securities or preference shares is not higher than the price(s) at which such debt securities or preference shares are subscribed for or purchased by unrelated third parties.

In relation to the issue or sale to Interested Persons of debt securities or preference shares, the EAR Group will issue or sell such debt securities or preference shares to Interested Persons provided that the price(s) at which the EAR Group issues or sells such debt securities or preference shares is not lower than the price(s) at which such debt securities or preference shares are issued or sold to unrelated third parties. The EAR Group will also comply with all applicable laws and regulations in connection with the issue or sale of such debt securities or preference shares to Interested Persons.

(dd) Forex, Swaps, Options

In relation to forex, swaps and options transactions with any Interested Person by the EAR Group, the Company will require that rate quotations be obtained from such Interested Person and at least two other potential counterparties. The EAR Group will only enter into such forex, swaps or options transactions with such Interested Person if the Interested Person offers the best rates and terms and best meets the EAR Group's requirements, taking into account all relevant factors.

For the purposes of this sub-paragraph (iii), references to "counterparties" include, but are not limited to, banks, financial institutions or other corporates, which are not Interested Persons.

(b) *Threshold Limits*

In addition to the review procedures, the following review and approval procedures will be implemented to supplement existing internal control procedures for general transactions:

- (i) Interested Person Transactions equal to or exceeding S\$100,000 but less than S\$3 million in value will be reviewed and approved by (aa) a senior member of the Company's management designated for such purpose by the CEO, (bb) the CEO or (cc) the Audit and Risk Management Committee;

- (ii) Interested Person Transactions equal to or exceeding S\$3 million but less than S\$30 million in value will be reviewed and approved by (aa) the CEO or (bb) the Audit and Risk Management Committee;
- (iii) Interested Person Transactions equal to or exceeding S\$30 million in value will be reviewed and approved by the Board of Directors of the Company (the "**Board**") and the Audit and Risk Management Committee;
- (iv) where the aggregate value of all Interested Person Transactions (including the latest Interested Person Transaction) entered into with the same Interested Person in the current financial year is equal to or exceeds S\$3 million but below S\$30 million in value, the latest and all future Interested Person Transactions equal to or above S\$100,000 but below S\$30 million in value will be reviewed and approved by (aa) the CEO or (bb) the Audit and Risk Management Committee; and
- (v) where the aggregate value of all Interested Person Transactions (including the latest Interested Person Transaction) entered into with the same Interested Person in the current financial year is equal to or exceeds S\$30 million in value, the latest and all future Interested Person Transactions equal to or above S\$100,000 in value will be reviewed and approved by the Board and the Audit and Risk Management Committee.

References to the "**same Interested Person**" shall bear the meaning set out in Clause 908 of the Listing Manual.

Individual transactions of a value less than S\$100,000 do not require review and approval and will not be taken into account in the aggregation referred to in sub-paragraphs (iv) and (v) above. Interested Person Transactions entered into with the same Interested Person in previous financial years will not be taken into account in the aggregation of transactions for the purpose of the IPT Mandate under sub-paragraphs (iv) and (v) above.

- 2.5.2 A register will be maintained by the Company to record all Interested Person Transactions which are entered into pursuant to the IPT Mandate. The internal audit plan will incorporate an audit of Interested Person Transactions entered into pursuant to the IPT Mandate to ensure that the relevant approvals have been obtained and the review procedures in respect of such transactions are adhered to.
- 2.5.3 The Board and the Audit and Risk Management Committee shall review the internal audit reports to ascertain that the guidelines and procedures to monitor Interested Person Transactions have been complied with.
- 2.5.4 The Board and the Audit and Risk Management Committee shall have overall responsibility for the determination of the review procedures (including the interpretation and implementation thereof) with the authority to sub-delegate to individuals or committees within the Company as they deem appropriate. If a member of the Board or the Audit and Risk Management Committee has an interest in the transaction to be reviewed by the Board or the Audit and Risk Management Committee, as the case may be, he will abstain from any decision-making by the Board or the Audit and Risk Management Committee in respect of that transaction.

2.6 Benefit to Shareholders

- 2.6.1 The IPT Mandate and its subsequent renewal on an annual basis would eliminate the need to convene separate general meetings from time to time to seek Shareholders' approval as and when potential Interested Person Transactions with a specific class of Interested Persons arise, thereby reducing substantially administrative time and expenses in convening such meetings, without compromising the corporate objectives or adversely affecting the business opportunities available to the Company.

2.6.2 The IPT Mandate is intended to facilitate transactions in the normal course of business of the EAR Group which are transacted from time to time with the specified classes of Interested Persons, provided that they are carried out on the normal commercial terms of the relevant company in the EAR Group and are not prejudicial to the Shareholders.

2.6.3 Pursuant to Rules 907 and 920(1) of the Listing Manual, the Company will:

- (a) announce the aggregate value (as determined by the Board) of transactions entered into with Interested Persons pursuant to the IPT Mandate, for the quarterly financial periods which it is required to report on pursuant to the Listing Manual, and within the time required for the announcement of such report; and
- (b) disclose the IPT Mandate in the annual report of SATS, giving details of the aggregate value of Interested Person Transactions entered into pursuant to the IPT Mandate during the current financial year, and in the annual reports for the subsequent financial years during which a shareholders' mandate for interested person transactions is in force or as otherwise required by the provisions of the Listing Manual.

The name of the Interested Person and the corresponding aggregate value of the Interested Person Transactions entered into with the same Interested Person will be presented in the following format:

| Name of Interested person | Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions pursuant to the IPT Mandate (or a shareholders' mandate for interested person transactions under Rule 920 of the Listing Manual)) | Aggregate value of all interested person transactions under the IPT Mandate (or a shareholders' mandate for interested person transactions under Rule 920 of the Listing Manual) during the financial year under review (excluding transactions less than S\$100,000) |
|---------------------------|--|---|
| | | |

2.7 Audit and Risk Management Committee's Statements

2.7.1 The Audit and Risk Management Committee has reviewed the terms of the IPT Mandate, as proposed to be renewed, and is satisfied that the methods and procedures for determining the transaction prices as set out in the IPT Mandate are sufficient to ensure that Interested Person Transactions will be carried out on normal commercial terms and will not be prejudicial to the interests of the Company and its minority Shareholders.

2.7.2 The Audit and Risk Management Committee will, in conjunction with its review of the internal audit reports and relevant Interested Person Transactions, as the case may be, also review the established guidelines and procedures to ascertain that they have been complied with. Further, if during these periodic reviews by the Audit and Risk Management Committee, the Audit and Risk Management Committee is of the view that the methods and procedures as stated above are not sufficient to ensure that these Interested Person Transactions will be on the normal commercial terms and will not be prejudicial to the interests of the Company and its minority Shareholders, the Company will revert to Shareholders for a fresh mandate based on new methods and procedures for transactions with Interested Persons.

Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 28-May-2008 18:00:10 |
| Announcement No. | 00086 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Announcement Pursuant to Rule 704(11) of the SGX-ST Listing Manual

Description

As requested by Rule 704(11) of the Listing Manual of the SGX-ST, Singapore Airport Terminal Services Limited (the "Company") wishes to announce that to the best of its knowledge, there is no person occupying a managerial position in the Company or in any of its principal subsidiaries, who is a relative of a director or the chief executive officer or substantial shareholder of the Company.

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window

Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 15-May-2008 18:26:25 |
| Announcement No. | 00166 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Operating Data for April 2008

Description

Attachments: SATS_OperatingData_Apr2008.pdfTotal size = **18K**
(2048K size limit recommended)**Close Window**



This is the SATS operating data for April 2008:

| | April 2008 | April 2007 | % change |
|------------------------------------|------------|------------|----------|
| Unit Services Handled ('000) | 6.91 | 6.71 | + 3.0 |
| Flights Handled ('000) | 7.29 | 7.05 | + 3.3 |
| | | | |
| Cargo/Mail Processed ('000 tonnes) | 131.83 | 126.08 | + 4.6 |
| | | | |
| Passengers Handled ('M) | 2.58 | 2.45 | + 5.1 |
| | | | |
| Unit Meals Produced ('M) | 1.71 | 1.65 | + 3.9 |
| Gross Meals Produced ('M) | 2.14 | 2.06 | + 3.6 |
| | | | |

Note:

- * unit services & flights handled - relate to Apron handling.
- ** unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- *** unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

Commentary:

Following the same trend as the past two months, all operating indices in April 2008 recorded healthy growth over the corresponding period last year.

Issued by:
Investor Relations Department
Singapore Airport Terminal Services Limited (SATS)
Tel: 65 - 6541 8200 Fax: 65 - 6541 8204

Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 15-May-2008 18:19:40 |
| Announcement No. | 00161 |


>> Announcement Details

The details of the announcement start here ...

Announcement Title *

SATS Appoints New Director

Description

Attachments: PressRelease_Appt_of_DavidBaffsky.pdfTotal size = **20K**
(2048K size limit recommended)**Close Window**

Media Release May/08

SATS APPOINTS NEW DIRECTOR

Singapore, 15 May 2008 – Singapore Airport Terminal Services Limited (SATS) announces today the appointment of Mr David Zalmon Baffsky as a non-executive independent Director of the Company.

Mr Baffsky, 66, an Australian, is the Honorary Chairman of Accor Asia Pacific since February 2008. Prior to that, he was Executive Chairman of the company, a position he has held since 1993. Accor Asia Pacific is a hotel management company with 336 hotels in its network currently and is part of the Paris-based, major global hotel group, Accor.

Mr Baffsky is concurrently a director and the founder of Tourism Assets Holdings Limited which pioneered the development of the Novotel/Ibis Hotel complex at Homebush Bay, the site of the Sydney 2000 Olympic Games, and at Darling Harbour Sydney.

From 1986 to 1993, Mr Baffsky was Chairman of Citistate Corporation Limited, an Australian public listed company in property development and corporate investment. He was also a director of Club Mediterranée (Australia) Pty Ltd from 1985 to August 2000 and was responsible for the development of the first Club Med in Australia at Lindeman Island.

Mr Baffsky has served on the Singapore Tourism Board and other major government and industry bodies in the Asia Pacific region. He was a founding Director and now a Life Member of the Australian Tourism Task Force.

In 2001, Mr Baffsky was made an Officer in the General Division of the Order of Australia (AO) for his "service to tourism, particularly in relation to industry development, service provision and employment generation, and to the community through medical research, humanitarian relief and social welfare organisations". In 2003, he was awarded the Centenary Medal for "Service to Australian Society through Business Indigenous Affairs and the Arts" and was also named "Asia Pacific Hotelier of the Year" by Jones Lang and LaSalle.

Mr Baffsky graduated from the University of Sydney's law school in 1966.

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(a subsidiary of Singapore Airlines Limited)

20 Airport Boulevard, Singapore 819659

Internet: www.sats.com.sg

Company Registration No: 197201770G

More details on Mr Baffsky can be obtained in a separate announcement issued today by SATS via SGXNet that relates to his appointment.

-- End --

About Singapore Airport Terminal Services Limited

Singapore Airport Terminal Services Limited (SATS) is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 18 overseas investments covering 40 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry and processed food manufacturing. SATS, a subsidiary of Singapore Airlines Limited (SIA), has been listed on the Singapore Exchange since May 2000.

For more information on SATS, please visit www.sats.com.sg.

Investor and Media Contacts:

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Gavin Anderson & Co
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Fax: (65) 6339 9578
Email: clee@gavinanderson.com.sg

Announcement of Appointment of Independent Director *

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 15-May-2008 18:14:08 |
| Announcement No. | 00158 |

>> Announcement Details

The details of the announcement start here ...

| | |
|---|--|
| Date of Appointment * | 15-05-2008 |
| Name * | David Zalmon Baffsky |
| Age * | 66 |
| Country of principal residence * | Australia |
| Whether appointment is executive, and if so, area of responsibility * | No |
| Job Title | Honorary Chairman, Accor Asia Pacific |
| Working experience and occupation(s) during the past 10 years * | Executive Chairman, Accor Asia Pacific (from 1993 to 2008) |

| | |
|--|------|
| Shareholding * in the listed issuer and its subsidiaries * | None |
|--|------|

| | |
|---|------|
| Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | None |
|---|------|

| | |
|------------------------|------|
| Conflict of interest * | None |
|------------------------|------|

>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

| | |
|--------------------------------|------------------------|
| Past (for the last five years) | Please see attachment. |
| Present | Please see attachment. |

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?

• No

(b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive

• No

(c) * Whether there is any unsatisfied judgement against him?

• No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?

• No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

• No

(f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

• No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

• No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

• No

(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

• No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

Attachments:

 David_Baffsky_Directorships.pdf

Total size = 42K

MR DAVID ZALMON BAFFSKY'S PRESENT DIRECTORSHIPS

| <u>COMPANY NAME</u> | <u>COUNTRY OF INCORPORATION</u> | <u>POSITION</u> | <u>DATE APPOINTED</u> |
|---|---------------------------------|-----------------|-----------------------|
| AAPC INDIA HOTEL MANAGEMENT PRIVATE LIMITED | INDIA | DIRECTOR | 07/03/2005 |

| | | | |
|--|-------------|----------|------------|
| AAPC LIMITED | AUSTRALIA | DIRECTOR | 03/04/1992 |
| AAPC (BBT) PTY LIMITED | AUSTRALIA | DIRECTOR | 22/11/1995 |
| AAPC (RS) PTY LIMITED | AUSTRALIA | DIRECTOR | 11/07/1997 |
| AAPC (RS) FINANCE PTY LIMITED | AUSTRALIA | DIRECTOR | 11/07/1997 |
| AAPC AUSTRALIA FRANCHISE PTY LIMITED | AUSTRALIA | DIRECTOR | 09/11/1994 |
| AAPC AUSTRALIA PTY. LIMITED | AUSTRALIA | DIRECTOR | 29/04/1994 |
| AAPC DEVELOPMENT SERVICES PTY LIMITED | AUSTRALIA | DIRECTOR | 15/05/1992 |
| AAPC DISTRIBUTION SERVICES PTY LIMITED | AUSTRALIA | DIRECTOR | 28/06/1996 |
| AAPC HOLDINGS PTY LIMITED | AUSTRALIA | DIRECTOR | 10/11/1995 |
| AAPC HOTELS PTY LIMITED | AUSTRALIA | DIRECTOR | 15/05/1992 |
| AAPC INTERNATIONAL PTY LIMITED | AUSTRALIA | DIRECTOR | 18/04/1997 |
| AAPC INVESTMENTS PTY LIMITED | AUSTRALIA | DIRECTOR | 15/05/1992 |
| AAPC JAPAN K.K | JAPAN | DIRECTOR | 01/08/1999 |
| AAPC MANAGEMENT SERVICES PTY LIMITED | AUSTRALIA | DIRECTOR | 24/07/2006 |
| AAPC N.Z. PTY LIMITED | NEW ZEALAND | DIRECTOR | 15/05/1992 |
| AAPC PROPERTIES PTY LIMITED | AUSTRALIA | DIRECTOR | 13/09/1994 |
| AAPC PROPERTIES (F1) PTY LIMITED | AUSTRALIA | DIRECTOR | 30/06/2000 |
| AAPC PROPERTIES (QLD) PTY LIMITED | AUSTRALIA | DIRECTOR | 06/11/2000 |
| AAPC PROPERTIES (TW) PTY LIMITED | AUSTRALIA | DIRECTOR | 21/10/2005 |
| AAPC PROPERTIES (WA) PTY LIMITED | AUSTRALIA | DIRECTOR | 30/06/2000 |
| AAPC RESORTS PTY LIMITED | AUSTRALIA | DIRECTOR | 15/05/1992 |
| AAPC RESTAURANTS PTY LIMITED | AUSTRALIA | DIRECTOR | 10/05/1994 |
| ACCOR ECONOMY LODGING JAPAN K.K. | JAPAN | DIRECTOR | 10/04/2001 |
| ACCOR RESORTS MANAGEMENT PTY LIMITED | AUSTRALIA | DIRECTOR | 15/05/1992 |
| ACCOR SERVICES AUSTRALIA PTY LIMITED | AUSTRALIA | DIRECTOR | 10/07/2001 |

Singapore Airport Terminal Services Limited
P.O. Box 3, Singapore Changi Airport, Singapore 818149
Co. Reg. No. 1872017700 www.sats.com.sg

A Subsidiary of SINGAPORE AIRLINES 

| <u>COMPANY NAME</u> | <u>COUNTRY OF INCORPORATION</u> | <u>POSITION</u> | <u>DATE APPOINTED</u> |
|---------------------------------------|---------------------------------|-----------------|-----------------------|
| ALL SEASONS PTY LIMITED | AUSTRALIA | DIRECTOR | 10/03/2000 |
| AUSTRALIA ASIA PACIFIC HOTELS LIMITED | AUSTRALIA | DIRECTOR | 10/03/2000 |
| GOOD HEALTH SOLUTIONS PTY LIMITED | AUSTRALIA | DIRECTOR | 02/08/2002 |
| INITIAL NOMINEES PTY. LTD. | AUSTRALIA | DIRECTOR | 15/05/1992 |
| MERIBELLE PTY LTD | AUSTRALIA | DIRECTOR | 15/05/1992 |
| NS MANAGEMENT SERVICES PTY LIMITED | AUSTRALIA | DIRECTOR | 28/06/2006 |
| P.R.D. LA COSTA MANAGEMENT PTY. LTD. | AUSTRALIA | DIRECTOR | 15/05/1992 |
| QI AUSTRALIA PTY LIMITED | AUSTRALIA | DIRECTOR | 15/05/1992 |
| QP HOTELS PTY LIMITED | AUSTRALIA | DIRECTOR | 15/05/1992 |
| QP MANAGEMENT PTY LIMITED | AUSTRALIA | DIRECTOR | 15/05/1992 |
| RESORT HOTELS MANAGEMENT PTY. LIMITED | AUSTRALIA | DIRECTOR | 29/04/1996 |
| TOURISM ASSET HOLDINGS LIMITED | AUSTRALIA | DIRECTOR | 28/12/1995 |

| | | | |
|----------------------------------|-----------|----------|------------|
| DAVIDSON TRAHARE HOLDING PTY LTD | AUSTRALIA | DIRECTOR | 31/05/2002 |
|----------------------------------|-----------|----------|------------|

| | | | |
|---|-----------|----------|------------|
| REEF CORPORATE SERVICES LTD | AUSTRALIA | DIRECTOR | 28/03/2006 |
| | | | |
| TOURISM PROPERTY INVESTMENT GROUP PTY LIMITED | AUSTRALIA | DIRECTOR | 21/10/2005 |
| TPIG ECONOMY HOTELS PTY LIMITED | AUSTRALIA | DIRECTOR | 21/10/2005 |
| TPIG FINANCE PTY LIMITED | AUSTRALIA | DIRECTOR | 21/10/2005 |
| TPIG MELBOURNE PTY LIMITED | AUSTRALIA | DIRECTOR | 21/10/2005 |

| | | | |
|--------------------------------------|-----------|----------|------------|
| BESTCOAST PTY LIMITED | AUSTRALIA | DIRECTOR | 22/12/2006 |
| BILLABONG NANGUS PASTORAL CO PTY LTD | AUSTRALIA | DIRECTOR | 04/12/1980 |
| KATDAN INVESTMENTS PTY LTD | AUSTRALIA | DIRECTOR | 24/06/1980 |
| OURA SECURITIES PTY LTD | AUSTRALIA | DIRECTOR | 17/05/2002 |
| REGINALD JOYCE PTY LIMITED | AUSTRALIA | DIRECTOR | 04/04/2005 |
| SA (F1) PTY LIMITED | AUSTRALIA | DIRECTOR | 19/02/2004 |

| | | | |
|-------------------------------|----------|----------|------------|
| AAP HOTELS (MALAYSIA) SDN BHD | MALAYSIA | DIRECTOR | 19/03/1997 |
|-------------------------------|----------|----------|------------|

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A Subsidiary of  SINGAPORE AIRLINES

| <u>COMPANY NAME</u> | <u>COUNTRY OF INCORPORATION</u> | <u>POSITION</u> | <u>DATE APPOINTED</u> |
|-----------------------------------|---------------------------------|-----------------|-----------------------|
| AAPC (PHILIPPINES) INC. | PHILIPPINES | DIRECTOR | 20/10/1999 |
| AAPC (THAILAND) LTD. | THAILAND | DIRECTOR | 01/06/1999 |
| AAPC ASIA PTE LTD. | SINGAPORE | DIRECTOR | 25/07/1995 |
| AAPC CLARKE QUAY HOTEL PTE. LTD. | SINGAPORE | DIRECTOR | 16/05/2007 |
| AAPC HONG KONG LIMITED | HONG KONG | DIRECTOR | 03/06/1996 |
| AAPC INVESTMENT HONG KONG LIMITED | HONG KONG | DIRECTOR | 13/10/2005 |
| AAPC PANQUEST LIMITED | BRITISH VIRGIN ISLANDS | DIRECTOR | 07/03/1997 |
| AAPC SINGAPORE PTE.LTD. | SINGAPORE | DIRECTOR | 01/11/2006 |
| ACCOR ASIA SA | BELGIUM | DIRECTOR | 03/06/2002 |
| INDOTEL LIMITED | SINGAPORE | DIRECTOR | 09/05/1996 |
| PT AAPC INDONESIA | INDONESIA | DIRECTOR | 15/01/2006 |
| ARIADNE AUSTRALIA LIMITED | AUSTRALIA | DIRECTOR | 18/03/2008 |

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Co. Reg. No. 1872017700 www.sats.com.sg

A Subsidiary of SINGAPORE AIRLINES 



MR DAVID ZALMON BAFFSKY'S PAST DIRECTORSHIPS (FOR THE LAST FIVE YEARS)

| <u>COMPANY NAME</u> | <u>COUNTRY OF INCORPORATION</u> | <u>POSITION</u> | <u>DATE APPOINTED</u> | <u>DATE RESIGNED</u> |
|---|---------------------------------|-----------------|-----------------------|----------------------|
| BERIMELLE PTY LIMITED | AUSTRALIA | DIRECTOR | 19/04/2006 | 20/11/2007 |
| BUNDANON TRUST | AUSTRALIA | DIRECTOR | 13/12/2000 | 31/12/2003 |
| GW HOTEL GROUP PTY LIMITED | AUSTRALIA | DIRECTOR | 23/03/2006 | 31/01/2007 |
| KSW PROPERTIES PTY LIMITED | AUSTRALIA | DIRECTOR | 19/04/2006 | 20/11/2007 |
| M & S HOLDINGS PTY LTD | AUSTRALIA | DIRECTOR | 17/11/1970 | 29/11/2003 |
| NARON NOMINEES PTY LTD | AUSTRALIA | DIRECTOR | 26/06/2000 | 17/08/2006 |
| PROSTATE CANCER FOUNDATION OF AUSTRALIA LIMITED | AUSTRALIA | DIRECTOR | 05/08/1999 | 25/09/2003 |
| RECREATIONAL TOURISM PTY LIMITED | AUSTRALIA | DIRECTOR | 11/03/2003 | 03/09/2003 |
| RHOSAI PTY LIMITED | AUSTRALIA | DIRECTOR | 23/09/2004 | 09/10/2005 |
| ST LEONARDS HOTEL & CONFERENCE CENTRE PTY LIMITED | AUSTRALIA | DIRECTOR | 14/09/1994 | 01/10/2003 |
| SYDNEY GRAMMAR SCHOOL FOUNDATION LTD | AUSTRALIA | DIRECTOR | 29/09/1998 | 28/10/2004 |
| TAHL LANGLEY PTY LIMITED | AUSTRALIA | DIRECTOR | 29/04/2004 | 09/09/2004 |
| TOURISM PROPERTY INVESTMENT GROUP PTY LIMITED | AUSTRALIA | DIRECTOR | 26/09/2003 | 22/12/2003 |
| TOWNSVILLE HOTEL PTY LIMITED | AUSTRALIA | DIRECTOR | 16/03/1995 | 01/10/2003 |
| WOLLONGONG PROPERTY INVESTMENTS PTY LIMITED | AUSTRALIA | DIRECTOR | 26/06/2003 | 31/05/2005 |

Singapore Airport Terminal Services Limited
P.O. Box 3, Singapore Changi Airport, Singapore 819141
Co. Reg. No. 1972017700 www.sats.com.sg

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Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 09-May-2008 15:24:13 |
| Announcement No. | 00032 |

>> Announcement Details


The details of the announcement start here ...

Announcement Title *

Question and Answer Session at FY2007-08 Results Briefing for Analysts and Media

Description

Attachments:

 FY0708ResultsBriefing_QuestionandAnswer.pdf
Total size = **25K**
(2048K size limit recommended)

Close Window

**QUESTION AND ANSWER SESSION AT SATS FY2007-08 RESULTS BRIEFING
FOR ANALYSTS & MEDIA ON 9 MAY 2008 AT 10AM**

- 1. When will catering supplier contracts be renewed and what impact will this have?**
 - We are not in a position to discuss specific supplier contracts. Our mention of supplier contracts are meant to provide guidance on increasing food costs due to inflation and increased food volumes.
 - The food supply contract renewals will happen at different periods over the next 12 months. We continue to look in the area of procurement to find ways to mitigate the increase in food costs.
- 2. What percentage increase in terms of food costs are you expecting?**
 - This is a rather dynamic process and it would be difficult to provide a specific figure.
- 3. Can you explain what you meant by higher yield meals?**
 - This relates to getting higher revenues per meal, such as for business and first class meals.
- 4. What is the situation of the ground handling sector in Singapore, versus the rest of the region? Is there a lot of discounting?**
 - Margins squeeze have been ongoing for a few years.
 - We have kept our market share and our performance has been reasonable.
- 5. Can you explain your rationale for the new dividend policy?**
 - The review of our capital structure should not be taken in isolation, but has to be viewed as a whole, taking into consideration the implications of our strategic direction going forwards.
 - The easiest thing for management to do is to return cash but it is our motivation to find the best returns for our shareholders.
- 6. What is the optimum leverage level for you?**
 - We will consider leverage on a case-by-case basis depending on the individual merits of a transaction.
 - But the total leverage of the Company has to be optimal, not just going by individual deals.
- 7. What is the status of your new JV in Bangalore?**
 - Our JV is ready to commence operations in the new Bangalore airport. The delay in the opening of this new airport will have marginal impact on our JV.
- 8. What about Hyderabad?**

- The opening of the Hyderabad took place on 23 March 2008 and our operations have stabilised.
- 9. As the new CEO, what are the things you like about SATS and what are things that you would like to change?**
- I have reviewed the market and where we intend to grow.
 - The long-term view of the market is a growth story albeit challenges ahead and it is tied to the state of the economy, GDP growth and air traffic growth and we are ready to ride on these factors.
 - Besides operational improvements, we are also looking at the strategic direction of the Company and will elaborate further on our plans shortly.
 - By and large, this is an exciting time for me.
- 10. Is there an affiliation between CAI and SATS, such that SATS will collaborate with CAI as the latter expands overseas?**
- There is no formal collaboration between SATS and CAI. We will have to review the criteria for selecting a location before deciding whether to proceed. Of course, where possible, we will be happy to partner with CAI.
- 11. How do you see the expansion of the LCC market and what impact does this have on SATS?**
- The LCCs are an important part of aviation growth and SATS is assessing the potential of this sector.
- 12. The opening of Hyderabad has not been smooth. How has this affected SATS?**
- Although the opening of the Hyderabad airport was delayed, this had no impact on our ground handling operations.
 - In terms of ground handling, come 1 January 2009, the policy is that domestic airlines can no longer self-handle. They will have to work with one of the two official ground handlers, including SATS-AI.
 - We will ride this wave with our JV partner and the positive point to note is that a number of international carriers have already signed up with SATS-AI.
- 13. What is the amount of the bonus payout now that you have de-linked your payout policy from SIA?**
- We are unable share this with you at this point in time as our staff has not been briefed till later this afternoon.
- 14. AAT built a new cargo terminal in December 2006. We saw costs increase but no corresponding revenue impact. Why?**
- AAT continues to contribute to SATS' earnings. As expected, the new terminal is facing downside pressure in the initial period as utilisation has not reached optimum levels. However, we see this as an investment for the future and we find this a necessary measure to capture the air cargo growth going forward.

15. What is your IRR for the various JVs?

- Our average ROI for these JVs has been around 14%. Total revenue for SATS and its network is S\$1.7 billion. PAT margin of the entire network hovers between 15% to 17%. We have to be in China and the rest of the region as these are the high growth markets.
- The ROI for individual JVs varies. Looking at the region as a whole, Taiwan, Philippines, Indonesia are all weaker economies. However, in China, our JVs can look forward to the Beijing Olympics and we have the new Terminal 3 operations and a new kitchen and we are expanding into eight other airports.

16. Should the 77% dividend ratio be taken as a new benchmark going forward?

- We will review our capital structure and determine if we need to have additional investments going forward that may change our cash position. So the current payout ratio is not a fixed benchmark.

17. Are you getting higher value meals? Is this the trend going forward?

- In general, we are happy to generate more high value meals. But this is a question for the airlines to answer. Every airline is different. The meal cycle change for every flight and airline is different and there is no consolidated view to determine a trend at this point.

18. Are airlines asking for better terms from the catering side?

- This is not something new to us, and we continue to look at ways to collaborate with our customers.

19. Can you give an update on local competition?

- We will continue to weather the competition. We are confident that we can manage the competition if we keep to our fundamentals of focussing on customers and our performance.

20. What is the your capital expenditure guidance for T3?

- Our view is that the historical trend will continue.

21. What impact will the new bonus policy have on wage costs?

- Wage level of FY2007-08 is more reflective of where we are as a company. This year, the collar has been removed. So the current bonus is more reflective of the current performance of the company.
- The impact of staff costs is due to salary increment, increase in employer CPF contribution and additional headcount for Terminal 3 operations.

22. Q4 results look better than last year's. What is your take on next year's Q1 results?

- Revenue growth was on the back of higher business volumes.
- In view of the current economic climate, we don't expect strong growth in passenger loads like before but our airline customers are expected to increase their fleet size which would mean more flights.

- In Singapore, there are exciting activities such as the F1 and the integrated resorts and there are reasons for CAAS to expect increase passenger throughput. Hence, the long-term view of the market must be a good one for SATS.

23. Are you going into a net debt situation?

- We have to look at the implications of our new strategic direction. We take a longer view of business and aim to reach the ideal debt position. We understand shareholders' expectations and as such have increased our dividend policy.

24. What is the ideal capital structure?

- We gathered from the views of several investment banks that SATS' implied credit rating is an A or BBB+ and we could possibly go up to 25% to 40% net debt over book value and still maintain the same credit rating given that our WACC curve is quite flat.

Full Year * Financial Statement And Dividend Announcement

* Asterisks denote mandatory information




| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 09-May-2008 06:56:00 |
| Announcement No. | 00004 |

>> Announcement Details

The details of the announcement start here ...

| | |
|----------------------------------|------------|
| For the Financial Period Ended * | 31-03-2008 |
|----------------------------------|------------|

Attachments:

 SATS_PressRelease_FY200708.pdf
 SATS_4QFY0708.pdf
 Presentation_FY0708Results.pdf
Total size = **981K**
(2048K size limit recommended)

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A Subsidiary of SINGAPORE AIRLINES



No. 04/08

9 May 2008

SATS' NET PROFIT GREW 9.4% TO \$195M

HIGHLIGHTS OF THE SATS GROUP'S RESULTS

| (in S\$m) | FY2007-08 (Apr 07 - Mar 08) | Year- on-Year change (%) | 4Q FY2007-08 (Jan - Mar 08) | Year- on-Year change (%) |
|--|--------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
| • Operating revenue | 958.0 | + 1.3 | 243.6 | + 4.2 |
| • Operating profit | 174.3 | + 13.8 | 33.8 | + 241.4 |
| • Share of profits of associated companies | 44.7 | - 14.2 | 5.4 | - 32.5 |
| • Profit attributable to equity holders | 194.9 | + 9.4 | 48.1 | + 76.8 |
| • Earnings per share (cents) | | | | |
| - basic | 18.2 | + 7.1 | 4.5 | + 73.1 |
| - diluted | 17.9 | + 5.9 | 4.4 | + 69.2 |
| • Dividend per share (cents) | 14.0 | + 40.0 | | |

GROUP EARNINGS

FY2007-08 (April 2007 - March 2008)

The Group's operating revenue grew 1.3% (+\$12.3million) to \$958 million from higher business volumes, which were partially offset by revenue loss arising from suspension of flights by some clients and pressure on margins.

Operating expenditure eased 1.1% (-\$8.8 million) to \$783.7 million from lower provisions for employee bonus as a result of the de-linking of the Profit Sharing Bonus from SIA. However, the lower bonus provisions were partially offset by increases in check-in counter rentals, staff costs and raw material costs. Staff costs increased as a result of the capacity build-up for Changi Airport Terminal 3 operations.

Note: The SATS Group's audited results for the fourth quarter and full year ended 31 March 2008 were announced on 9 May 2008. A summary of the financial statistics is shown in Annex A. (All monetary figures are in Singapore Dollars. The Group comprises the parent holding unit, its subsidiaries and associated companies).

The Group's operating profit rose 13.8% (+\$21.1 million) to \$174.3 million, compared to \$153.2 million in the previous year while operating margin rose 2% points to 18.2%.

Profit contribution from associated companies fell 14.2% (-\$7.4 million) to \$44.7 million mainly because of higher operating costs incurred for new capacity. Asia Airfreight Terminal's second cargo terminal, which opened in December 2006, is not operating at optimal loads while our Beijing ground handling JV has added capacity on the opening of the new Terminal 3. New minimum wage rules implemented by the Chinese government have also added to the increases in staff costs. Overall, associated companies contributed to 19.3% of the Group's profit before exceptional item, compared to 23.7% in the previous year.

Profit before exceptional item rose 5.3% (+\$11.6 million) to \$231.4 million. Including the exceptional gain of \$17.3 million arising from the sale of SATS Express Courier Centre 2 (ECC2) in January 2008, the Group's profit before tax increased by 13.1% (+\$28.9 million) to \$248.7 million. Net profit attributable to equity holders improved 9.4% (+\$16.7 million) to \$194.9 million, delivering a 7.1% growth in earnings per share to 18.2 cents.

4Q FY2007-08 (January - March 2008)

Fourth quarter's operating revenue increased 4.2% (+\$9.9 million) to \$243.6 million. Expenditure decreased 6.3% (-\$14.0 million) to \$209.8 million from lower employee bonus provisions, which were partially offset by increases in staff costs and check-in counter rentals.

As a result, the Group's operating profit improved by 241.4% (+\$23.9 million) to \$33.8 million, compared to \$9.9 million in the same quarter last year.

Profit contribution from associated companies declined 32.5% (-\$2.6 million) to \$5.4 million, mainly from the addition of new capacity in Beijing and weaker economics in Taiwan.

Profit before exceptional item rose 92.6% (+\$20.0 million) to \$41.6 million. Including the exceptional gain from the sale of ECC2, profit before tax rose 172.7% (+\$37.3 million) to \$58.9 million and profit attributable to equity holders increased 76.8% (+\$20.9 million) to \$48.1 million.

GROUP FINANCIAL POSITION (as at 31 March 2008)

The Group's total equity rose 5.3% (+\$69.8 million) to \$1,387.9 million, compared to \$1,318.1 million as at 31 March 2007. The increase came from higher profits and share options exercised but was partially offset by dividend payment.

Net asset value per share was \$1.29, an increase of 5 cents or 4.0% compared to 31 March 2007.

Total assets grew 2.5% or \$45.3 million to \$1,849.5 million.

Debt equity ratio of the Group remained at 0.15.

GROUP OPERATING PERFORMANCE

In FY2007-08, business volumes recorded healthy growth compared to the last financial year.

| | <u>FY2007-08</u> | <u>FY2006-07</u> | <u>% change</u> |
|------------------------------------|------------------|------------------|-----------------|
| Passengers handled ('M) | 31.65 | 29.26 | + 8.2 |
| Meals produced ('M) | 25.72 | 24.74 | + 4.0 |
| Flights handled ('000) | 85.95 | 84.52 | + 1.7 |
| Cargo/mail processed ('000 tonnes) | 1,573.26 | 1,547.00 | + 1.7 |

| | <u>4Q FY2007-08</u> | <u>4Q FY2006-07</u> | <u>% change</u> |
|------------------------------------|---------------------|---------------------|-----------------|
| Passengers handled ('M) | 7.89 | 7.24 | + 9.1 |
| Meals produced ('M) | 6.52 | 6.19 | + 5.4 |
| Flights handled ('000) | 21.59 | 21.08 | + 2.4 |
| Cargo/mail processed ('000 tonnes) | 385.34 | 367.67 | + 4.8 |

CAPITAL STRUCTURE & DIVIDENDS

The Board has reviewed the Company's capital structure. By adopting a higher dividend payout policy, the Company would be able to move towards a more efficient capital structure, while at the same time retaining the flexibility to pursue appropriate investments as and when such opportunities arise. The Board will continue to regularly review the Company's capital structure in line with this objective.

Accordingly, the Board recommends a final ordinary dividend of 10 cents per share (tax-exempt one-tier) to be paid on 13 August 2008. With the interim ordinary dividend of 4 cents per share paid earlier on 29 November 2007, the total ordinary dividend for FY2007-08 will be 14 cents per share, compared to 10 cents per share last year. The total dividend payout for FY2007-08 is expected to be \$150.8 million.

OUTLOOK

For FY2008-09, uncertainties in the global economy may dampen global air traffic growth. However, at the Singapore Hub, we are cautiously optimistic that there will be modest revenue growth as key customers continue to take delivery of new aircraft.

Our share of associated companies' profits is expected to improve moderately due to improvement plans as well as contributions from new joint ventures.

We will continue to deepen and strengthen our relationship with airline customers and place greater emphasis on product innovation and operational performance. We aim to become their first choice partner at all our network locations and will continue to expand this network.

ABOUT SINGAPORE AIRPORT TERMINAL SERVICES LIMITED (SATS)

Singapore Airport Terminal Services Limited (SATS) is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 18 overseas investments covering 40 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry and processed food manufacturing. SATS has been listed on the Singapore Exchange since May 2000.

ANNOUNCEMENT INFORMATION

The complete SATS Group's 4Q and FY2007-08 results are available on the following websites: www.sats.com.sg and www.irasia.com/listco/sg/sats/index.htm.

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GROUP FINANCIAL STATISTICS

| | FY2007-08 | FY2006-07 | 4Q FY2007-08 | 4Q FY2006-07 |
|--|----------------------|----------------------|--------------|--------------|
| Financial Results (\$ million) | | | | |
| Total revenue | 958.0 | 945.7 | 243.6 | 233.7 |
| Total expenditure | 783.7 | 792.5 | 209.8 | 223.8 |
| Operating profit | 174.3 | 153.2 | 33.8 | 9.9 |
| Share of profits from associated companies | 44.7 | 52.1 | 5.4 | 8.0 |
| Profit before tax and exceptional item | 231.4 | 219.8 | 41.6 | 21.6 |
| Exceptional item | 17.3 | - | 17.3 | - |
| Profit before tax | 248.7 | 219.8 | 58.9 | 21.6 |
| Profit attributable to equity holders | 194.9 | 178.2 | 48.1 | 27.2 |
| Per Share Data | | | | |
| Earnings after tax (cents) - basic ^{R1} | 18.2 | 17.0 | 4.5 | 2.6 |
| - diluted ^{R2} | 17.9 | 16.9 | 4.4 | 2.6 |
| Return on turnover (%) | 20.4 | 18.9 | 19.7 | 11.7 |
| Economic Value Added | 53.9 | 60.7 | (1.6) | (6.5) |
| Financial Position (\$ million) | | | | |
| | As at 31 Mar 2008 | As at 31 Mar 2007 | | |
| Share capital | 250.1 | 215.6 | | |
| Revenue reserve | 1,166.0 | 1,111.3 | | |
| Foreign currency translation reserve | (54.2) | (31.2) | | |
| Share-based compensation reserve | 16.8 | 13.0 | | |
| Statutory reserve | 5.9 | 5.6 | | |
| Fair value reserve | (0.7) | (0.1) | | |
| Equity attributable to equity holders | 1,383.9 | 1,314.2 | | |
| Total assets | 1,849.5 | 1,804.2 | | |
| Total debt | 208.0 | 202.8 | | |
| Total debt equity ratio (times) ^{R3} | 0.15 | 0.15 | | |
| Net asset value per share (\$) ^{R4} | 1.29 | 1.24 | | |

^{R1} Earnings after tax per share (basic) is computed by dividing the profit attributable to equity holders by the weighted average number of ordinary shares in issue.

^{R2} Earnings after tax per share (diluted) is computed by dividing the profit attributable to equity holders by the weighted average number of ordinary shares in issue after adjusting for the dilutive effect on the exercise of all outstanding share options granted to employees.

^{R3} Total debt equity ratio is total debt divided by equity attributable to equity holders.

^{R4} Net asset value per share is computed by dividing equity attributable to equity holders by the number of ordinary shares in issue.



AUDITED RESULTS FOR FINANCIAL YEAR ENDED 31 MARCH 2008

1(a) An income statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

CONSOLIDATED PROFIT AND LOSS ACCOUNTS for the financial year ended 31 March 2008 (In \$ million)

| | THE GROUP | | | |
|--|-------------|---------|----------------|---------|
| | 4th Quarter | | Financial Year | |
| | 2007-08 | 2006-07 | 2007-08 | 2006-07 |
| REVENUE | 243.6 | 233.7 | 958.0 | 945.7 |
| EXPENDITURE | | | | |
| Staff costs | (115.3) | (133.4) | (426.7) | (441.2) |
| Cost of raw materials | (22.3) | (19.8) | (86.4) | (81.7) |
| Licensing fees | (15.9) | (15.0) | (61.9) | (60.4) |
| Depreciation and amortisation charges | (14.7) | (15.8) | (59.2) | (65.7) |
| Company accommodation and utilities | (20.2) | (16.6) | (69.7) | (64.7) |
| Other costs | (21.4) | (23.2) | (79.8) | (78.8) |
| | (209.8) | (223.8) | (783.7) | (792.5) |
| OPERATING PROFIT | 33.8 | 9.9 | 174.3 | 153.2 |
| Interest on borrowings | (1.5) | (1.5) | (6.1) | (6.2) |
| Interest income | 3.3 | 4.8 | 15.7 | 18.2 |
| Dividend from long-term investment, gross | - | - | 1.1 | 1.0 |
| Amortisation of deferred income | 0.3 | 0.3 | 1.4 | 1.4 |
| Gain on disposal of property, plant and equipment | 0.3 | 0.1 | 0.3 | 0.1 |
| Share of profits of associated companies | 5.4 | 8.0 | 44.7 | 52.1 |
| PROFIT BEFORE EXCEPTIONAL ITEM | 41.6 | 21.6 | 231.4 | 219.8 |
| Exceptional item* | 17.3 | - | 17.3 | - |
| PROFIT BEFORE TAXATION | 58.9 | 21.6 | 248.7 | 219.8 |
| Taxation | (10.9) | (0.8) | (53.5) | (47.4) |
| Adjustment for reduction in Singapore statutory tax rate | - | 6.6 | - | 6.6 |
| PROFIT FOR THE PERIOD | 48.0 | 27.4 | 195.2 | 179.0 |
| Profit attributable to: | | | | |
| Equity Holders of the Company | 48.1 | 27.2 | 194.9 | 178.2 |
| Minority Interests | (0.1) | 0.2 | 0.3 | 0.8 |
| | 48.0 | 27.4 | 195.2 | 179.0 |

Notes :

(i) Profit after taxation is arrived at after crediting/(charging):

| | | | | |
|--|-------|-------|-------|-------|
| Foreign exchange loss, net | (0.5) | (0.3) | (1.7) | (0.7) |
| Bad debts written off | - | - | (0.3) | - |
| Stocks written off | (0.1) | - | (0.1) | - |
| Adjustment for over provision of tax in respect of prior years | 0.8 | 3.0 | 0.8 | 3.0 |

* Includes gain on sale of Express Courier Centre 2 building

BALANCE SHEETS At 31 March 2008 (In \$ million)

| | THE GROUP | | THE COMPANY | |
|---|-------------------|-------------------|--------------------|-------------------|
| | 31.03.2008 | 31.03.2007 | 31.03.2008 | 31.03.2007 |
| Share capital | 250.1 | 215.6 | 250.1 | 215.6 |
| Reserves | | | | |
| Revenue reserve | 1,166.0 | 1,111.3 | 914.1 | 895.8 |
| Share-based compensation reserve | 16.8 | 13.0 | 16.8 | 13.0 |
| Statutory reserve | 5.9 | 5.6 | - | - |
| Foreign currency translation reserve | (54.2) | (31.2) | - | - |
| Fair value reserve | (0.7) | (0.1) | (0.7) | (0.1) |
| Equity attributable to equity holders of the company | 1,383.9 | 1,314.2 | 1,180.3 | 1,124.3 |
| Minority interests | 4.0 | 3.9 | - | - |
| Total equity | 1,387.9 | 1,318.1 | 1,180.3 | 1,124.3 |
| Deferred taxation | 47.9 | 53.5 | 30.9 | 32.7 |
| Finance lease | 3.8 | - | - | - |
| Notes payable | 200.0 | 200.0 | 200.0 | 200.0 |
| Term loans | 3.4 | 2.5 | - | - |
| Deferred income | 22.8 | 24.6 | 22.8 | 24.6 |
| | 1,665.8 | 1,598.7 | 1,434.0 | 1,381.6 |
| Represented by:- | | | | |
| Property, plant and equipment | | | | |
| Leasehold land and buildings | 451.1 | 476.1 | - | - |
| Progress payments | 5.5 | 5.3 | 0.7 | 0.6 |
| Others | 108.2 | 119.0 | 0.5 | 0.7 |
| | 564.8 | 600.4 | 1.2 | 1.3 |
| Investment properties | - | 21.3 | 434.5 | 480.8 |
| Other non-current assets | 8.2 | - | 8.2 | - |
| Subsidiary companies | - | - | 43.3 | 43.3 |
| Associated companies | 333.3 | 340.7 | 270.8 | 270.6 |
| Loan to an associated company | 1.2 | 2.0 | 1.2 | 2.0 |
| Long-term investment | 7.9 | 7.9 | 7.9 | 7.9 |
| Intangible assets | 7.5 | 9.9 | 0.5 | 0.5 |
| Current assets | | | | |
| Trade debtors | 52.4 | 51.2 | 4.0 | 4.9 |
| Other debtors | 6.9 | 7.7 | 5.1 | 6.3 |
| Prepayments | 2.9 | 2.8 | 1.6 | 1.4 |
| Related companies | 184.2 | 398.4 | 106.6 | 331.8 |
| Associated companies | 0.4 | 0.7 | 0.4 | 0.7 |
| Loan to an associated company | 0.6 | 0.6 | 0.6 | 0.6 |
| Inventories | 13.9 | 12.2 | 0.3 | 0.2 |
| Short-term non-equity investments | 44.4 | 73.5 | 44.4 | 73.5 |
| Fixed deposits | 600.0 | 255.8 | 599.2 | 255.0 |
| Cash and bank balances | 20.9 | 19.1 | 13.0 | 14.7 |
| | 926.6 | 822.0 | 775.2 | 689.1 |
| Less: Current liabilities | | | | |
| Term loans | 0.4 | 0.3 | - | - |
| Trade creditors | 117.8 | 150.2 | 19.3 | 24.1 |
| Other creditors | 9.0 | 5.9 | 1.8 | 2.0 |
| Finance leases – current | 0.4 | - | - | - |
| Related companies | - | - | 69.3 | 73.2 |
| Provision for taxation | 56.1 | 49.1 | 18.4 | 14.6 |
| | 183.7 | 205.5 | 108.8 | 113.9 |
| Net current assets | 742.9 | 616.5 | 666.4 | 575.2 |
| | 1,665.8 | 1,598.7 | 1,434.0 | 1,381.6 |

1(b) (ii) Aggregate amount of group's borrowings and debt securities

(In \$ million)

Amount repayable in one year or less, or on demand

| <u>As at 31.03.2008</u> | | <u>As at 31.03.2007</u> | |
|-------------------------|------------------|-------------------------|------------------|
| <u>Secured *</u> | <u>Unsecured</u> | <u>Secured *</u> | <u>Unsecured</u> |
| 0.4 | 0.4 | 0.2 | 0.1 |

Amount repayable after one year

| <u>As at 31.03.2008</u> | | <u>As at 31.03.2007</u> | |
|-------------------------|------------------|-------------------------|------------------|
| <u>Secured *</u> | <u>Unsecured</u> | <u>Secured *</u> | <u>Unsecured</u> |
| 3.8 | 203.4 | - | 202.5 |

Details of any collateral

- * Secured by machineries belong to subsidiary, M/s Country Foods Pte Ltd and M/s SATS Airport Services Pte Ltd.

1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

CONSOLIDATED CASH FLOW STATEMENTS
for Financial Year ended 31 March 2008 (in \$ million)

| | The Group | |
|--|------------------|----------------|
| | 2007-08 | 2006-07 |
| <u>Cash flows from operating activities</u> | | |
| Profit before taxation | 248.7 | 219.8 |
| Adjustments for: | | |
| Interest income | (15.7) | (18.2) |
| Interest on borrowings | 6.1 | 6.2 |
| Dividend from long-term investment | (1.1) | (1.0) |
| Depreciation and amortisation expenses | 59.2 | 65.7 |
| Effects of exchange rate changes | 0.5 | 0.2 |
| Gain on disposal of property, plant and equipment | (0.3) | (0.1) |
| Gain on disposal of investment property | (17.3) | - |
| Share of profits of associated companies | (44.7) | (52.1) |
| Share-based payment expense | 7.8 | 6.6 |
| Amortisation of deferred income | (1.4) | (1.4) |
| Operating profit before working capital changes | 241.8 | 225.7 |
| Increase in debtors | (0.5) | (6.7) |
| (Increase)/decrease in prepayments | (0.1) | 0.1 |
| (Increase)/decrease in inventories | (1.7) | 1.0 |
| Increase in amounts owing by related companies | (9.3) | (4.7) |
| (Decrease)/increase in creditors | (30.5) | 42.2 |
| Decrease/(increase) in amounts due from associated companies | 0.3 | (0.3) |
| Cash generated from operations | 200.0 | 257.3 |
| Interest paid to third parties | (6.1) | (6.2) |
| Income taxes paid | (38.7) | (48.8) |
| Net cash provided by operating activities | 155.2 | 202.3 |
| <u>Cash flows from investing activities</u> | | |
| Capital expenditure | (15.1) | (12.8) |
| Repayment of loan from associated company | 0.8 | 0.6 |
| Dividends from associated companies | 15.6 | 14.6 |
| Proceeds from disposal of property, plant and equipment | 0.3 | 0.2 |
| Proceeds from disposal of investment property | 38.0 | - |
| Interest received from deposits | 16.2 | 18.7 |
| Sale/(purchase) in short-term non-equity investments | 28.5 | (24.6) |
| Capital expenditure for setting up associated companies | (8.2) | - |
| Dividend from long-term investment | 1.1 | 1.0 |
| Net cash provided by/(used in) investing activities | 77.2 | (2.3) |
| <u>Cash flows from financing activities</u> | | |
| Repayment of term loans | (0.3) | (1.9) |
| Proceeds from term loans | 1.3 | - |
| Repayment of finance leases | (0.1) | - |
| Proceeds from exercise of share options | 30.6 | 32.4 |
| Dividends paid | (140.0) | (83.9) |
| Dividends paid by subsidiary companies to minority interests | (0.2) | (0.2) |
| Bank charges on sale and lease back arrangement | (0.4) | (0.2) |
| Net cash used in financing activities | (109.1) | (53.8) |
| Net increase in cash and cash equivalents | 123.3 | 146.2 |
| Effects of exchange rate changes | (0.5) | (0.2) |
| Cash and cash equivalents at beginning of financial year | 577.5 | 431.5 |
| Cash and cash equivalents at end of financial year | 700.3 | 577.5 |

1(d) (i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

STATEMENTS OF CHANGES IN EQUITY
for the financial year ended 31 March 2008 (in \$ million)

| | Attributable to Equity Holders of the Company | | | | | | | |
|---|---|-----------------|----------------------------------|--------------------|--------------------|--------------------------------------|---------|--------------------|
| | Share Capital | Revenue Reserve | Share-based Compensation Reserve | Fair Value Reserve | Statutory Reserve* | Foreign Currency Translation Reserve | Total | Minority Interests |
| THE GROUP | | | | | | | | |
| Balance at 1 April 2007 | 215.6 | 1,111.3 | 13.0 | (0.1) | 5.6 | (31.2) | 1,314.2 | 3.9 |
| Transfer to statutory reserve | - | (0.3) | - | - | 0.3 | - | - | - |
| Net fair value changes on financial assets | - | - | - | (0.6) | - | - | (0.6) | - |
| Foreign currency translation | - | - | - | - | - | (23.0) | (23.0) | - |
| Net income and expense not recognised in the profit and loss accounts | - | (0.3) | - | (0.6) | 0.3 | (23.0) | (23.6) | - |
| Profit for the financial year | - | 194.9 | - | - | - | - | 194.9 | 0.3 |
| Net income and expense recognised for the financial year | - | 194.6 | - | (0.6) | 0.3 | (23.0) | 171.3 | 0.3 |
| Share-based payment | - | - | 7.8 | - | - | - | 7.8 | - |
| Share options exercised and lapsed | 34.5 | 0.1 | (4.0) | - | - | - | 30.6 | - |
| Dividends, net | - | (140.0) | - | - | - | - | (140.0) | (0.2) |
| Balance at 31 March 2008 | 250.1 | 1,166.0 | 16.8 | (0.7) | 5.9 | (54.2) | 1,383.9 | 4.0 |
| Balance at 1 April 2006 | 179.8 | 1,018.2 | 10.0 | (0.1) | 4.1 | (9.5) | 1,202.5 | 3.3 |
| Transfer to statutory reserve | - | (1.5) | - | - | 1.5 | - | - | - |
| Foreign currency translation | - | - | - | - | - | (21.7) | (21.7) | - |
| Net income and expense not recognised in the profit and loss accounts | - | (1.5) | - | - | 1.5 | (21.7) | (21.7) | - |
| Profit for the financial year | - | 178.2 | - | - | - | - | 178.2 | 0.8 |
| Net income and expense recognised for the financial year | - | 176.7 | - | - | 1.5 | (21.7) | 156.5 | 0.8 |
| Share-based payment | - | - | 6.6 | - | - | - | 6.6 | - |
| Share options exercised and lapsed | 35.8 | 0.3 | (3.6) | - | - | - | 32.5 | - |
| Dividends, net | - | (83.9) | - | - | - | - | (83.9) | (0.2) |
| Balance at 31 March 2007 | 215.6 | 1,111.3 | 13.0 | (0.1) | 5.6 | (31.2) | 1,314.2 | 3.9 |

* Certain countries in which some of the Group's associated companies are incorporated legally require statutory reserves to be set aside. The laws of the countries restrict the distribution and use of these statutory reserves.

| | Share Capital | Revenue Reserve | Share-based Compensation Reserve | Fair Value Reserve | Total Equity |
|---|------------------|--------------------|--|--------------------------|-----------------|
| <u>THE COMPANY</u> | | | | | |
| Balance at 1 April 2007 | 215.6 | 895.8 | 13.0 | (0.1) | 1,124.3 |
| Net fair value changes on financial assets | - | - | - | (0.6) | (0.6) |
| Profit for the financial year | - | 158.2 | - | - | 158.2 |
| Share-based payment | - | - | 7.8 | - | 7.8 |
| Share options exercised and lapsed | 34.5 | 0.1 | (4.0) | - | 30.6 |
| Dividends, net | - | (140.0) | - | - | (140.0) |
| Balance at 31 March 2008 | 250.1 | 914.1 | 16.8 | (0.7) | 1,180.3 |
| Balance at 1 April 2006 | 179.8 | 760.5 | 10.0 | (0.1) | 950.2 |
| Profit for the financial year | - | 218.9 | - | - | 218.9 |
| Share-based payment | - | - | 6.6 | - | 6.6 |
| Share options exercised and lapsed | 35.8 | 0.3 | (3.6) | - | 32.5 |
| Dividends, net | - | (83.9) | - | - | (83.9) |
| Balance at 31 March 2007 | 215.6 | 895.8 | 13.0 | (0.1) | 1,124.3 |

1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

SHARE CAPITAL AND OPTIONS ON SHARES IN THE COMPANY

(i) Employee Share Option Plan

As at 31 March 2008, the number of share options of the Company outstanding was 55,873,275 (31 March 2007: 57,508,655).

During the period April 2007 to March 2008, 14,710,060 shares were exercised under the SATS Employee Share Option Plan, which comprises the Senior Executive Share Option Scheme for senior executives and the Employee Share Option Scheme for all other employees.

The movement of share options of the Company during the financial year 2007-08 is as follows:

| Date of Grant | Balance at 1.04.2007/ Date of grant* | Lapsed | Exercised | Not Accepted | Balance at 31.03.2008 | Exercise price # | Expiry date |
|---------------|---|-------------|--------------|--------------|-----------------------|------------------|-------------|
| 28.3.2000 | 9,712,500 | (205,800) | (3,912,500) | - | 5,594,200 | S\$2.15 | 27.3.2010 |
| 3.7.2000 | 3,215,550 | (110,400) | (1,010,500) | - | 2,094,650 | S\$1.75 | 2.7.2010 |
| 2.7.2001 | 928,300 | (84,400) | (152,000) | - | 691,900 | S\$1.19 | 1.7.2011 |
| 1.7.2002 | 2,243,750 | (33,800) | (749,850) | - | 1,460,100 | S\$1.55 | 30.6.2012 |
| 1.7.2003 | 2,226,305 | (8,500) | (721,105) | - | 1,496,700 | S\$1.42 | 30.6.2013 |
| 1.7.2004 | 9,053,300 | (42,180) | (3,781,920) | - | 5,229,200 | S\$2.04 | 30.6.2014 |
| 1.7.2005 | 15,390,850 | (149,900) | (4,368,000) | - | 10,872,950 | S\$2.22 | 30.6.2015 |
| 3.7.2006 | 14,738,100 | (228,940) | (14,185) | - | 14,494,975 | S\$2.05 | 2.7.2016 |
| 2.7.2007 | 14,201,500 | (154,400) | - | (108,500) | 13,938,600 | S\$3.01 | 1.7.2017 |
| | 71,710,155 | (1,018,320) | (14,710,060) | (108,500) | 55,873,275 | | |

* For the most recent grant

Following approval by the Company's shareholders of the declaration of a special dividend of \$0.05 per share on 26 July 2007, the Committee administering the Plan has approved a \$0.05 reduction in the exercise prices of all shares options outstanding on 30 July 2007. The exercise prices reflected here are the exercise prices after such adjustment. The Company has accounted for the modification in accordance to FRS 102. As the incremental fair value of the share options resulting from the modification is \$nil, no adjustment is made to the share-based payment expenses in the current year.

(ii) Restricted Share Plan (RSP) and Performance Share Plan (PSP)

In addition to the Employee Share Option Plan, senior management staff are entitled to two share-based incentive plans, the RSP and PSP, which were approved by the shareholders of the Company on 19 July 2005.

a three-year period for the RSP, the final number of restricted shares and performance shares awarded could range between 0% to 120% of the initial grant of the restricted shares and between 0% to 150% of the initial grant of the performance shares.

As at 31 March 2008, the number of shares outstanding under the Company's Restricted Share Plan ("RSP") and Performance Share Plan ("PSP") were 522,676 and 183,851.

The details of the shares awarded under RSP and PSP are as follows:

| Date of grant | Number of Restricted Shares | | | |
|---------------|---|--------------|-----------|-----------------------|
| | Balance at 01.04.2007/later date of grant | Adjustment # | Cancelled | Balance at 31.03.2008 |
| RSP | | | | |
| 02.10.2006 | 182,030 | 2,666 | (7,770) | 176,926 |
| 27.07.2007 | 345,750 | - | - | 345,750 |
| | 527,780 | 2,666 | (7,770) | 522,676 |

| Date of grant | Number of Performance Shares | | | |
|---------------|---|--------------|-----------|-----------------------|
| | Balance at 01.04.2007/later date of grant | Adjustment # | Cancelled | Balance at 31.03.2008 |
| PSP | | | | |
| 02.10.2006 | 84,360 | 1,291 | - | 85,651 |
| 27.07.2007 | 98,200 | - | - | 98,200 |
| | 182,560 | 1,291 | - | 183,851 |

Following approval by the Company's shareholders of the declaration of a special dividend of \$0.05 per share on 26 July 2007, the Committee administering the Plan has approved a revision in all outstanding restricted shares and performance shares under the Company's RSP and PSP respectively. The number of outstanding restricted shares and performance shares reflected here are after such adjustment.

2 Whether the figures have been audited, or reviewed and in accordance with which standard.

The figures have been audited in accordance with Singapore Standards on Auditing.

3 Where the figures have been audited or reviewed, the auditor's report (including any qualifications or emphasis of matter).

See attached auditor's report.

4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

The Group has applied the same accounting policies and methods of computation in the financial statements for the current financial reporting period compared with the audited financial statements as at 31 March 2007 except for new Financial Reporting Standard (FRS) 40: Investment property, FRS 107, Financial Instruments: Disclosures and the amendments to FRS 1, Presentation of Financial Statements (Capital Disclosures).

standard requires the properties (land or a building, or part of a building, or both) held to earn rentals to be classified as "Investment properties". In adopting FRS 40, Investment properties of the Company and the Group are measured at cost less accumulated depreciation and impairment losses. Under the provision of FRS 40 and FRS 8 - Accounting Policies, Changes in Accounting Estimates and Errors, the change in accounting policy has resulted in the following accounts in the financial statements as at 31 March 2007 to be reclassified with no impact to the profit and loss account:

| Increased/(decreased) by in \$ million | The Group | The Company |
|--|-----------|-------------|
| Fixed assets | (21.3) | (480.8) |
| Investment properties | 21.3 | 480.8 |

FRS 107 introduces new disclosures to improve the information about financial instruments. It requires the disclosure of qualitative and quantitative information about exposure to risks arising from financial instruments, including specified minimum disclosures about credit risk, liquidity risk and market risk, including sensitivity analysis to market risk.

The amendment to FRS 1 requires the Group to make new disclosures to enable users of the financial statements to evaluate the Group's objectives, policies and processes for managing capital.

5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

Please refer to paragraph 4.

6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

| | THE GROUP | | | |
|--|-------------------------|---------|----------------|---------|
| | 4 th Quarter | | Financial Year | |
| | 2007-08 | 2006-07 | 2007-08 | 2006-07 |
| Earnings per share based on net profit attributable to shareholders (cents): | | | | |
| (i) Basic * | 4.5 | 2.6 | 18.2 | 17.0 |
| (ii) Diluted ** | 4.4 | 2.6 | 17.9 | 16.9 |

* Based on weighted average number of fully paid shares in issue.

** Based on weighted average number of fully paid shares in issue after adjusting for dilution of shares under the employee share option plan.

7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current financial period reported on and (b) immediately preceding financial year.

| | THE GROUP | | THE COMPANY | |
|--|---------------------|---------------------|---------------------|---------------------|
| | As at 31.03.2008 | As at 31.03.2007 | As at 31.03.2008 | As at 31.03.2007 |
| Net asset value per ordinary share (cents) | 128.6 | 123.8 | 109.6 | 105.9 |

understanding of the group's business. It must include a discussion of the following: (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

GROUP EARNINGS

8(a)(i) Financial highlights for financial year ended 31 March 2008

Operating Profit and Net Profit

The Group's operating profit for FY2007-08 was \$174.3 million, an increase of \$21.1 million or 13.8% compared to \$153.2 million in the preceding financial year. The Group's profit attributable to the shareholders increased 9.4% to \$194.9 million, including a one-time gain of \$15.5 million arising from the sale of Express Courier Centre 2 building in January 2008. Excluding the exceptional gain, the Group's profit attributable to the shareholders would have been \$179.4 million, an increase of \$1.2 million or 0.7% over last year.

Balance Sheet

Total equity of the Group stood at \$1,387.9 million as at 31 March 2008, an increase of 5.3% from that as at 31 March 2007. The increase came from higher profits and share options exercised but was partially offset by dividend payment.

Cash Flow

The Group has a cash balance of \$700.3 million as at 31 March 2008, an increase of \$122.8 million compared to a year ago mainly from profits made during the year.

8(a)(ii) Detailed financial analysis for financial year ended 31 March 2008

Operating Revenue

The segmental revenue and its composition are summarised below:

| | Financial Year | | | | % Change | |
|-------------------|------------------|----------|------------------|----------|----------|-----|
| | 2007-08 | | 2006-07 | | | |
| | <u>\$Million</u> | <u>%</u> | <u>\$Million</u> | <u>%</u> | | |
| Inflight catering | 430.9 | 45.0 | 409.7 | 43.2 | + | 5.2 |
| Ground handling | 430.9 | 45.0 | 436.6 | 46.2 | - | 1.3 |
| Security Services | 47.0 | 4.9 | 49.7 | 5.3 | - | 5.4 |
| Others # | 49.2 | 5.1 | 49.7 | 5.3 | - | 1.0 |
| Total | 958.0 | 100.0 | 945.7 | 100.0 | + | 1.3 |

Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue grew 1.3% to \$958 million from higher business volumes, which were partially offset by revenue loss arising from suspension of flights by some clients and pressure on margins.

Revenue from inflight catering increased 5.2% from \$409.7 million to \$430.9 million because of the increase in volume of inflight meals uplifted.

Revenue from ground handling, decreased 1.3% from \$436.6 million to \$430.9 million because of pressure on rates and the suspension of flights by some airline clients.

Revenue from aviation security services decreased 5.4% from \$49.7 million to \$47.0 million because of the pressure on rates and the cessation of hold-baggage screening contract in end August 2006.

Revenue from other services decreased 1.0% to \$49.2 million.

Total operating expenditure for the Group decreased 1.1% to \$783.7 million in FY2007-08 mainly because of lower bonus provisions as a result of the de-linking of the Profit Sharing Bonus from SIA. The reduction was partially offset by increases in check-in counter rentals, staff costs and raw material costs. Staff costs increased as a result of the capacity build-up for Changi Airport Terminal 3 operations.

Profit Contribution from Associated Companies

Profit contribution from overseas through associated companies decreased 14.2% from \$52.1 million to \$44.7 million for the financial year ended 31 March 2008. This was due to lower profits from our Hong Kong and Beijing associates.

Exceptional item

SATS Ltd sold Express Courier Centre 2 building (ECC2) to DHL in January 2008 for cash consideration of \$38 million. This resulted in a gain of \$17.3 million over net book value of the building (or \$15.5 million after tax).

8(b) Financial highlights for fourth quarter ended 31 March 2008

Operating revenue increased 4.2% to \$243.6 million. Operating expenditure decreased 6.3% to \$209.8 million due to lower bonus provisions, which were partially offset by increases in staff costs and check-in counter rentals.

As a result of lower expenses, operating profit, at \$33.8 million, was 241.4% higher.

Profit contribution from associated companies declined 32.5% to \$5.4 million, mainly from the addition of new capacity in Beijing and weaker economics in Taiwan.

Profit before exceptional item rose 92.6% to \$41.6 million. Including the exceptional gain from the sale of ECC2, profit before tax rose 172.7% to \$58.9 million and profit attributable to equity holders increased 76.8% to \$48.1 million.

9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

Not applicable.

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

OUTLOOK FOR FINANCIAL YEAR 2008-09

For FY2008-09, uncertainties in the global economy may dampen global air traffic growth. However, at the Singapore Hub, we are cautiously optimistic that there will be modest revenue growth as key customers continue to take delivery of new aircraft.

Our share of associated companies' profits is expected to improve moderately due to improvement plans as well as contributions from new joint ventures.

We will continue to deepen and strengthen our relationship with airline customers and place greater emphasis on product innovation and operational performance. We aim to become their first choice partner at all our network locations and will continue to expand this network.

11 Dividends**(a) Current Financial Period Reported On**

Any dividend declared for the current financial period reported on? Yes

| | | |
|---------------------------|----------------------------|-----------------------------|
| Name of dividend | Interim | Final |
| Dividend type | Cash | Cash |
| Dividend amount per share | 4 cents per ordinary share | 10 cents per ordinary share |
| Tax rate | Tax exempt (one-tier) | Tax exempt (one-tier) |

(b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year? Yes

| | | | |
|---------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Name of dividend | Interim | Final | Special |
| Dividend type | Cash | Cash | Cash |
| Dividend amount per share | 4 cents per ordinary share less tax | 6 cents per ordinary share less tax | 5 cents per ordinary share less tax |
| Tax rate | 20% | 18% | 18% |

(c) Date Payable

The final dividend, if approved by Shareholders on 25 July 2008, will be paid on 13 August 2008.

(d) Books Closure Date

Notice is hereby given that, subject to Shareholders' approval being obtained for the declaration of the final dividends to be paid on 13 August 2008, the Transfer Books and the Register of Members of the Company will be closed on 1 August 2008 for the preparation of dividend warrants. Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrars, M & C Services Private Limited, at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to 5.00 pm on 31 July 2008 will be registered to determine shareholders' entitlements to the proposed final dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 pm on 31 July 2008 will be entitled to the proposed final dividend.

12 If no dividend has been declared/recommended, a statement to that effect.

Not applicable.

13 Segment revenue and results for business or geographical segments (of the group) in the form presented in the issuer's most recently audited annual financial statements, with comparative information for the immediately preceding year.

13.1 **BY INDUSTRY** (in \$ million)

| | Inflight Catering | Ground Handling/ Cargo | Others | Eliminations | Total |
|--|----------------------|------------------------------|--------------|---------------|----------------|
| <u>Financial year ended 31 March 2008</u> | | | | | |
| Revenue | | | | | |
| External revenue | 430.9 | 430.9 | 96.2 | - | 958.0 |
| Inter-segment revenue | 3.0 | - | 86.1 | (89.1) | - |
| Total revenue | <u>433.9</u> | <u>430.9</u> | <u>182.3</u> | <u>(89.1)</u> | <u>958.0</u> |
| Operating profit | 99.9 | 45.9 | 28.5 | - | 174.3 |
| Interest income | 0.5 | 0.5 | 15.9 | (1.2) | 15.7 |
| Interest on borrowings | - | - | (7.3) | 1.2 | (6.1) |
| Gross dividend from long-term investment | 1.1 | - | - | - | 1.1 |
| Share of profits of associated companies | 14.9 | 29.8 | - | - | 44.7 |
| Gain on disposal of property, plant and equipment | - | 0.3 | - | - | 0.3 |
| Amortisation of deferred income | - | - | 1.4 | - | 1.4 |
| Exceptional item | - | - | 17.3 | - | 17.3 |
| Profit before taxation | <u>116.4</u> | <u>76.5</u> | <u>55.8</u> | <u>-</u> | <u>248.7</u> |
| Taxation | (22.5) | (18.9) | (12.1) | - | (53.5) |
| Profit after taxation | <u>93.9</u> | <u>57.6</u> | <u>43.7</u> | <u>-</u> | <u>195.2</u> |
| <u>As at 31 March 2008</u> | | | | | |
| Segment assets | 377.0 | 416.6 | 720.8 | - | 1,514.4 |
| Associated companies | 70.7 | 262.4 | 0.2 | - | 333.3 |
| Loan to an associated company | 1.8 | - | - | - | 1.8 |
| Total assets | <u>449.5</u> | <u>679.0</u> | <u>721.0</u> | <u>-</u> | <u>1,849.5</u> |
| Current liabilities | 42.8 | 51.9 | 32.9 | - | 127.6 |
| Long-term liabilities | - | 3.8 | 26.2 | - | 30.0 |
| Notes payable | - | - | 200.0 | - | 200.0 |
| Tax liabilities | 25.9 | 25.2 | 52.9 | - | 104.0 |
| Total liabilities | <u>68.7</u> | <u>80.9</u> | <u>312.0</u> | <u>-</u> | <u>461.6</u> |
| Capital expenditure | 6.0 | 12.5 | 2.1 | - | 20.6 |
| Depreciation and amortisation expenses | 22.0 | 26.2 | 11.0 | - | 59.2 |
| Non-cash items other than depreciation and amortisation expenses | - | 6.9 | (0.1) | - | 6.8 |

13.1 BY INDUSTRY (cont'd) (in \$ million)

| | Inflight Catering | Ground Handling/ Cargo | Others | Eliminations | Total |
|--|----------------------|------------------------------|--------------|---------------|----------------|
| <u>Financial year ended 31 March 2007</u> | | | | | |
| Revenue | | | | | |
| External revenue | 409.7 | 436.6 | 99.4 | - | 945.7 |
| Inter-segment revenue | 3.3 | - | 86.1 | (89.4) | - |
| Total revenue | <u>413.0</u> | <u>436.6</u> | <u>185.5</u> | <u>(89.4)</u> | <u>945.7</u> |
| Operating profit | 81.7 | 45.1 | 26.4 | - | 153.2 |
| Interest income | 1.0 | 1.6 | 18.5 | (2.9) | 18.2 |
| Interest on borrowings | - | - | (9.1) | 2.9 | (6.2) |
| Gross dividend from long-term investment | 1.0 | - | - | - | 1.0 |
| Share of profits of associated companies | 13.8 | 38.3 | - | - | 52.1 |
| Gain on disposal of property, plant and equipment | - | 0.1 | - | - | 0.1 |
| Amortisation of deferred income | - | - | 1.4 | - | 1.4 |
| Profit before taxation | <u>97.5</u> | <u>85.1</u> | <u>37.2</u> | <u>-</u> | <u>219.8</u> |
| Taxation | (19.1) | (15.5) | (6.2) | - | (40.8) |
| Profit after taxation | <u>78.4</u> | <u>69.6</u> | <u>31.0</u> | <u>-</u> | <u>179.0</u> |
| <u>As at 31 March 2007</u> | | | | | |
| Segment assets | 339.5 | 454.3 | 667.1 | - | 1,460.9 |
| Associated companies | 65.0 | 275.5 | 0.2 | - | 340.7 |
| Loan to an associated company | 2.6 | - | - | - | 2.6 |
| Total assets | <u>407.1</u> | <u>729.8</u> | <u>667.3</u> | <u>-</u> | <u>1,804.2</u> |
| Current liabilities | 48.3 | 67.1 | 41.0 | - | 156.4 |
| Long-term liabilities | - | - | 27.1 | - | 27.1 |
| Notes payable | - | - | 200.0 | - | 200.0 |
| Tax liabilities | 24.9 | 27.2 | 50.5 | - | 102.6 |
| Total liabilities | <u>73.2</u> | <u>94.3</u> | <u>318.6</u> | <u>-</u> | <u>486.1</u> |
| Capital expenditure | 3.3 | 7.4 | 3.0 | - | 13.7 |
| Depreciation and amortisation expenses | 24.2 | 38.0 | 3.5 | - | 65.7 |
| Non-cash items other than depreciation and amortisation expenses | - | 7.4 | (1.0) | - | 6.4 |

13.2 BY GEOGRAPHICAL LOCATION (in \$ million)

| | Singapore | Overseas | Total |
|---|----------------|--------------|----------------|
| <u>Financial year ended 31 March 2008</u> | | | |
| Revenue | <u>955.3</u> | <u>2.7</u> | <u>958.0</u> |
| <u>As at 31 March 2008</u> | | | |
| Segment assets | 1,500.8 | 13.6 | 1,514.4 |
| Associated companies | 0.2 | 333.1 | 333.3 |
| Loan to an associated company | - | 1.8 | 1.8 |
| Total assets | <u>1,501.0</u> | <u>348.5</u> | <u>1,849.5</u> |
| Capital expenditure | <u>20.6</u> | <u>-</u> | <u>20.6</u> |
| <u>Financial year ended 31 March 2007</u> | | | |
| Revenue | <u>941.4</u> | <u>4.3</u> | <u>945.7</u> |
| <u>As at 31 March 2007</u> | | | |
| Segment assets | 1,448.6 | 12.3 | 1,460.9 |
| Associated companies | 0.2 | 340.5 | 340.7 |
| Loan to an associated company | - | 2.6 | 2.6 |
| Total assets | <u>1,448.8</u> | <u>355.4</u> | <u>1,804.2</u> |
| Capital expenditure | <u>13.7</u> | <u>-</u> | <u>13.7</u> |

14 In the review of performance, the factors leading to any material changes in contributions to turnover and earnings by the business or geographical segments.

Please refer to note 8.

15 A breakdown of sales.

| (in \$ million) | THE GROUP | | | |
|--|-----------|---------|----------|------|
| | 2007-08 | 2006-07 | % Change | |
| (a) Turnover reported for first half year | 469.9 | 470.4 | - | 0.1 |
| (b) Profit after tax reported for first half-year | 96.7 | 100.9 | - | 4.2 |
| (c) Turnover reported for second half year | 488.1 | 475.3 | + | 2.7 |
| (d) Profit after tax reported for second half-year | 98.5 | 78.1 | + | 26.1 |

16 A breakdown of the total annual dividend (in dollar value) for the issuer's latest full year and its previous full year.

| (\$ million) | 2007-08 | 2006-07 |
|-------------------|---------|---------|
| Ordinary dividend | | |
| - Interim | 43.1 | 33.6 |
| - Final * | 107.7 | 52.9 |
| Special dividend | - | 44.1 |
| Total | 150.8 | 130.6 |

* 2007-08 final dividend is estimated based on number of shares issued as at the end of the financial year

17 Interested Person Transactions

17.1 The interested person transactions entered into during the financial year ended 31 March 2008 and the preceding financial year FY2006-07 are listed below:

| <u>Name of Interested Person</u> | Aggregate value of all interested person transactions entered into during the financial years below under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual (excluding transactions of value less than S\$100,000) | |
|---|--|-------------------|
| | 2007-08 \$'000 | 2006-07 \$'000 |
| National University Hospital (S) Pte Ltd | 20,339 | - |
| Singapore Airlines Limited | 10,200 | 812 |
| Singapore Food Industries Ltd | 1,413 | - |
| Senoko Energy Supply Pte Ltd | 717 | 432 |
| SIA Engineering Company Limited | 190 | - |
| Certis Cisco Security Pte Ltd | 157 | - |
| Asia Airfreight Terminal Co Ltd | 116 | - |
| SilkAir Pte Ltd | - | 57,520 |
| Jetstar Asia Pte Ltd & ValuAir Ltd | - | 11,150 |
| Singapore Airlines Cargo Pte Ltd | - | 10,800 |
| Tiger Airways Pte Ltd | - | 5,028 |
| Great Wall Airlines Co Ltd | - | 3,350 |
| Singapore Computer Systems Ltd | - | 510 |
| SembCorp Environmental Management Pte Ltd | - | - |
| SembCorp Power Pte Ltd | - | - |
| Total | 33,132 | 89,602 |

There were no non-mandated interested person transactions (excluding transactions of value less than S\$100,000 and transactions under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual) entered into during FY2007-08 and FY2006-07.

BY ORDER OF THE BOARD
Shireena Woon
Company Secretary
9 May 2008
Singapore

Singapore Company Registration No: 197201770G

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

We have audited the accompanying financial statements of Singapore Airport Terminal Services Limited (the Company) and its subsidiaries (collectively, the Group) set out on pages # to #, which comprise the balance sheets of the Group and the Company as at 31 March 2008, the statements of changes in equity of the Group and the Company, the profit and loss account and cash flow statement of the Group for the year then ended, and a summary of significant accounting policies and other explanatory notes.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the provisions of the Singapore Companies Act, Cap. 50 (the "Act") and Singapore Financial Reporting Standards. This responsibility includes devising and maintaining a system of internal accounting controls sufficient to provide a reasonable assurance that assets are safeguarded against loss from unauthorised use or disposition; and transactions are properly authorised and that they are recorded as necessary to permit the preparation of true and fair profit and loss account and balance sheets and to maintain accountability of assets; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Singapore Standards on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion,

- (i) the consolidated financial statements of the Group and the balance sheet and statement of changes in equity of the Company are properly drawn up in accordance with the provisions of the Act and Singapore Financial Reporting Standards so as to give a true and fair view of the state of affairs of the Group and of the Company as at 31 March 2008 and the results, changes in equity and cash flows of the Group and the changes in equity of the Company for the year ended on that date; and
- (ii) the accounting and other records required by the Act to be kept by the Company and by those subsidiaries incorporated in Singapore of which we are the auditors have been properly kept in accordance with the provisions of the Act.



ERNST & YOUNG
Public Accountants and Certified Public Accountants

SINGAPORE
Dated this 8th day of May 2008

Note :

The page numbers are stated in the Independent Auditors' report dated 8th May 2008 included in the Singapore Airport Terminal Services Limited Annual Report for the financial year ended 31 March 2008.

Analyst & Media Briefing

Financial Results for 4Q and FY2007/08

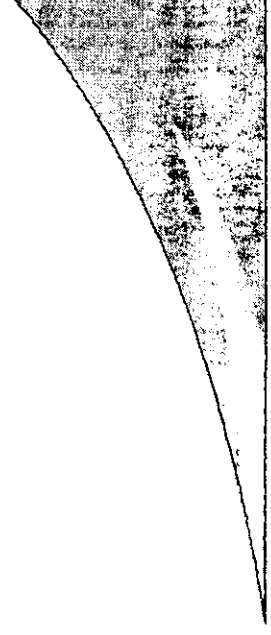
9 May 2008

sats

one with you

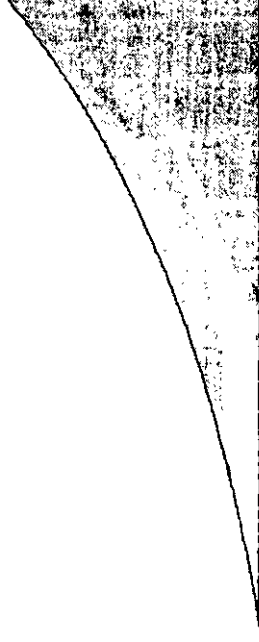

A Subsidiary of SINGAPORE AIRLINES

- Financial Highlights
- Financial Review
 - Group
 - Associate Companies
 - Capital Structure & Dividends
- Business Update
- Overseas Expansion
- Awards
- Business Outlook



FY07/08 Summary

- Operating revenue increased due to higher business volumes but partially offset by suspension of flights and pressure on margins
- Overall expenditure dipped but structural costs increased with the start-up of dual terminal operations for SIA, check-in counter rentals increases by CAAS and higher wages
- Lower profit contribution from overseas associates
- Exceptional gain from sale of ECC2 and de-linking of profit sharing bonus from SIA helped improve PATMI



FY Highlights

FY07/08 vs FY06/07

GROUP FY07/08 Performance

Revenue

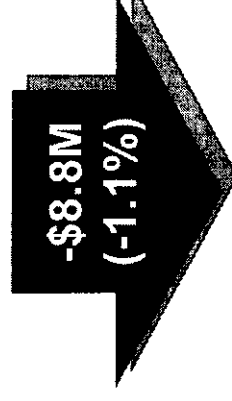
\$958.0M



- Higher business volumes
- Discounts & flights suspension

Expenditure

\$783.7M



- Lower bonus provision & depreciation
- Higher other operating costs

Op Profit

\$174.3M



PATMI

\$194.9M



- Gain from ECC2 sale
- Lower contribution from overseas JVs

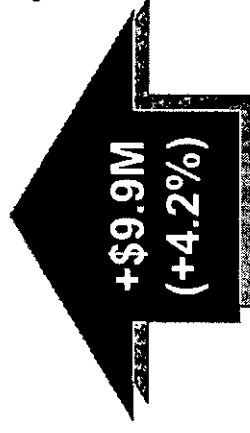
4Q Highlights

4Q07/08 vs 4Q06/07

GROUP
4Q 07/08
Performance

Revenue

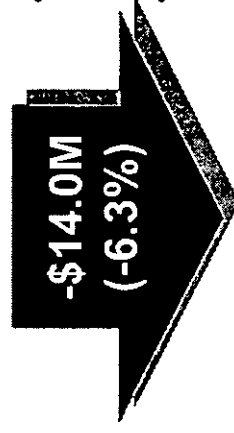
\$243.6M



- Higher business volumes

Expenditure

\$209.8M



- Lower bonus provision & depreciation
- Higher other operating costs

Op Profit

\$33.8M



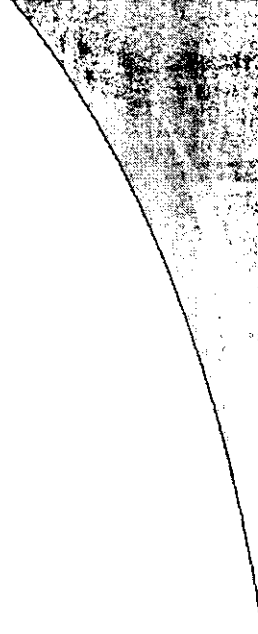
PATMI

\$48.1M



- Gain from ECC2 sale
- Lower contribution from overseas JVs

Group Financial Review

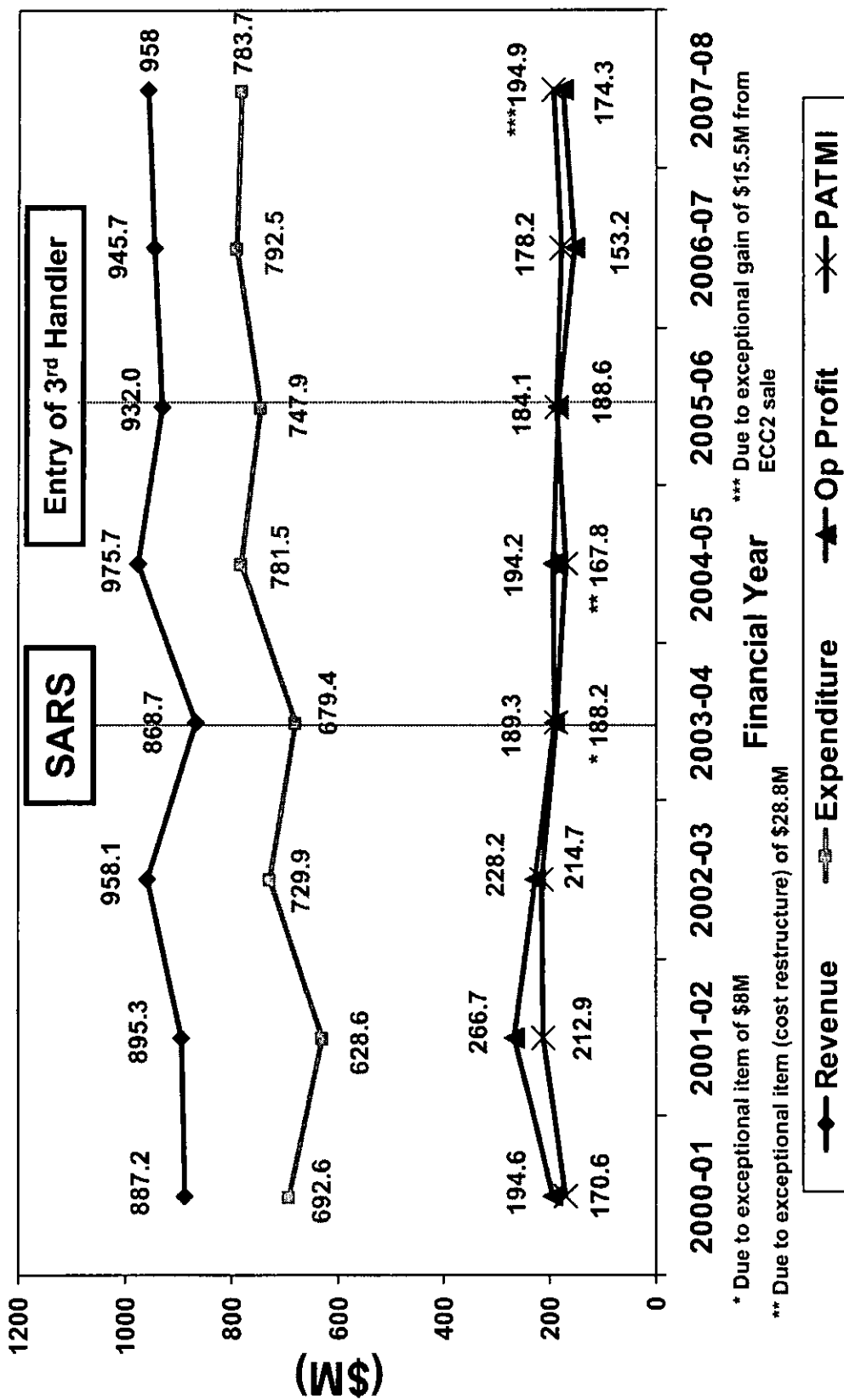


Group Financials

| (\$M) | 4Q07/08 | 4Q06/07 | % Change | FY07/08 | FY06/07 | % Change |
|---|---------|---------|-------------|---------|---------|-------------|
| Operating Revenue | 243.6 | 233.7 | 4.2 | 958.0 | 945.7 | 1.3 |
| Operating Expenditure | 209.8 | 223.8 | (6.3) | 783.7 | 792.5 | (1.1) |
| Operating Profit | 33.8 | 9.9 | 241.4 | 174.3 | 153.2 | 13.8 |
| Share of Profits from Associated Companies | 5.4 | 8.0 | (32.5) | 44.7 | 52.1 | (14.2) |
| EBITDA | 59.4 | 40.7 | 45.9 | 303.6 | 299.1 | 1.5 |
| Profit before Exceptional Item | 41.6 | 21.6 | 92.6 | 231.4 | 219.8 | 5.3 |
| PBT | 58.9 | 21.6 | 172.7 | 248.7 | 219.8 | 13.1 |
| PATMI | 48.1 | 27.2 | 76.8 | 194.9 | 178.2 | 9.4 |

**Exceptional gain from sale of ECC2 was \$17.3 million
(or \$15.5 million net of tax)**

Historical Trend – Group Financials

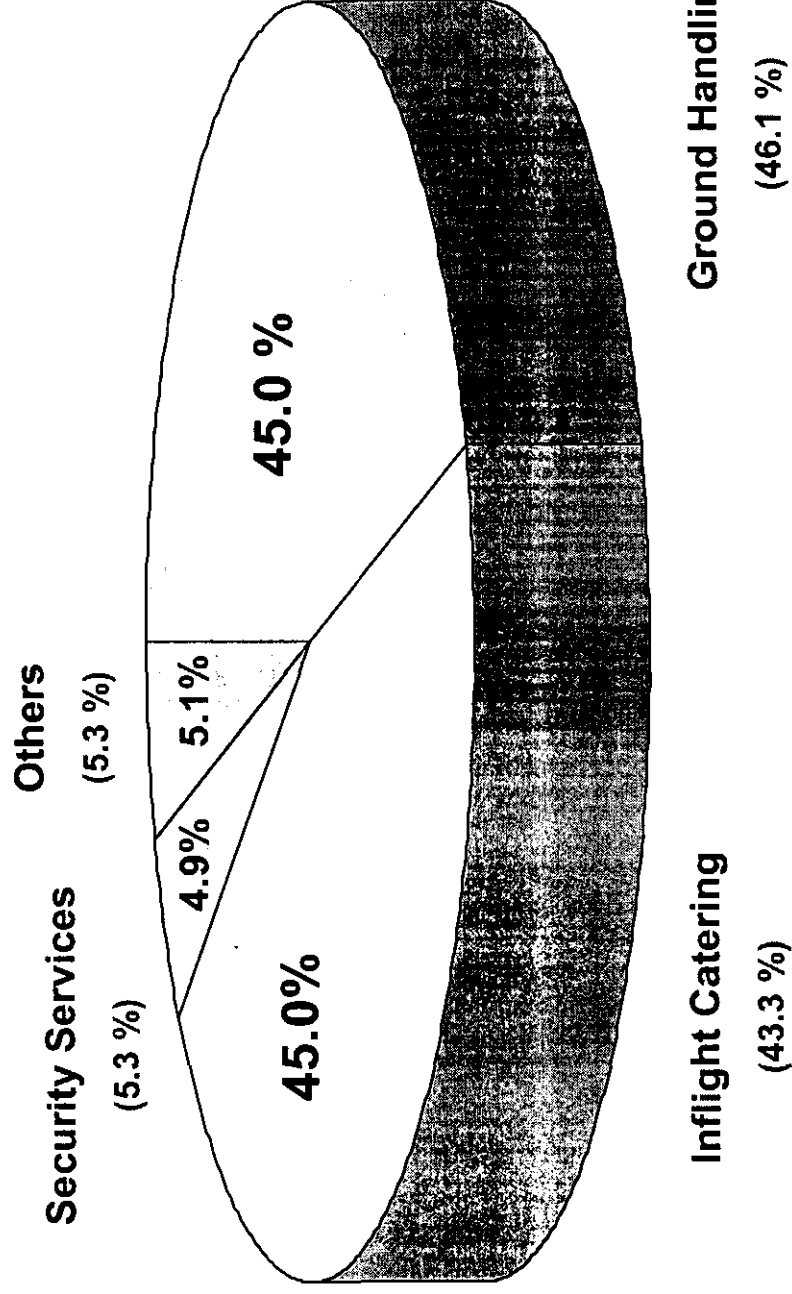


Group Segmental Revenue

| (\$M) | 4Q07/08 | 4Q06/07 | % Change | FY07/08 | FY06/07 | % Change |
|-------------------|---------|---------|-------------|---------|---------|-------------|
| Ground Handling | 108.1 | 106.9 | 1.1 | 430.9 | 436.6 | (1.3) |
| Inflight Catering | 112.4 | 102.6 | 9.6 | 430.9 | 409.7 | 5.2 |
| Security Services | 12.2 | 11.6 | 5.2 | 47.0 | 49.7 | (5.4) |
| Others | 10.9 | 12.6 | (13.5) | 49.2 | 49.7 | (1.0) |
| Total | 243.6 | 233.7 | 4.2 | 958.0 | 945.7 | 1.3 |

| | | | | | | |
|---------------------------------------|-------|-------|-----|---------|---------|-------|
| Unit Services ('000) | 20.3 | 20.0 | 1.3 | 81.4 | 82.2 | (1.0) |
| Cargo/Mail Processed ('000 tonnes) | 385.3 | 367.7 | 4.8 | 1,573.3 | 1,547.0 | 1.7 |
| Unit Meals ('M) | 5.2 | 4.9 | 5.2 | 20.5 | 19.7 | 3.9 |

FY07/08 Group Segmental Revenue



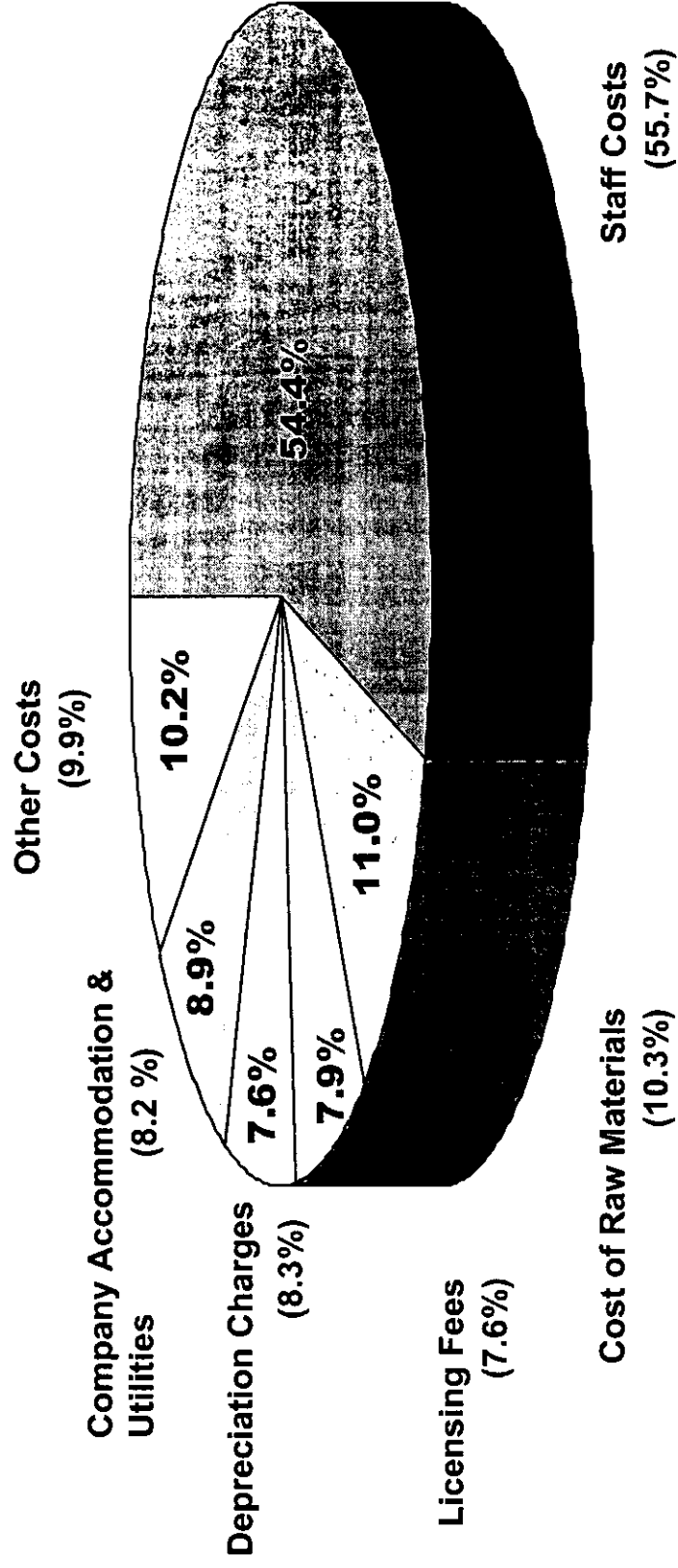
Figures in () refer to composition for FY06/07

Group Expenditure

| (\$M) | 4Q07/08 | 4Q06/07 | % Change | FY07/08 | FY06/07 | % Change |
|----------------------------------|---------|---------|-------------|---------|---------|-------------|
| Staff Costs | 115.3 | 133.4 | (13.6) | 426.7 | 441.2 | (3.3) |
| Cost of Raw Materials | 22.3 | 19.8 | 12.6 | 86.4 | 81.7 | 5.8 |
| Licensing Fees | 15.9 | 15.0 | 6.0 | 61.9 | 60.4 | 2.5 |
| Depreciation Charges | 14.7 | 15.8 | (7.0) | 59.2 | 65.7 | (9.9) |
| Coy Accommodation & Utilities | 20.2 | 16.6 | 21.7 | 69.7 | 64.7 | 7.7 |
| Other Costs | 21.4 | 23.2 | (7.8) | 79.8 | 78.8 | 1.3 |
| Total | 209.8 | 223.8 | (6.3) | 783.7 | 792.5 | (1.1) |

- Staff costs declined mainly due to lower provision for bonus
- Cost of raw materials increased due to higher volumes and higher value meals being uplifted

FY07/08 Group Expenditure



Figures in () refer to composition for FY06/07

Group Balance Sheet

| (\$M) | As at 31 Mar 08 | As at 31 Mar 07 |
|-----------------------------|-----------------|-----------------|
| Total Equity | 1,387.9 | 1,318.1 |
| Long-Term Loan | 207.2 | 202.5 |
| Other Long-Term Liabilities | 70.7 | 78.1 |
| Current Liabilities | 183.7 | 205.5 |
| Total Equity & Liabilities | 1,849.5 | 1,804.2 |
| Fixed Assets | 564.8 | 621.7 |
| Associated Companies | 333.3 | 340.7 |
| Other Non-Current Assets | 24.8 | 19.8 |
| Current Assets | | |
| Cash & Cash Equivalent | 744.7 | 651.0 |
| Debtors | 181.9 | 171.0 |
| Total Assets | 1,849.5 | 1,804.2 |

Profit for the period \$194.9M & proceeds from share options exercised \$30.6M were offset by dividends payment \$140.2M

Lower provision for bonus

Group Cash Flow

| (\$M) | FY07/08 | FY06/07 |
|---|---------|---------|
| Cash & Cash Equivalents at beginning of the period | 577.5 | 431.5 |
| - Net Cash provided by Operating Activities | 155.0 | 202.3 |
| - Net Cash provided by / (used in) Investing Activities | 77.2 | (2.3) |
| - Net Cash used in Financing Activities | (108.9) | (53.8) |
| Net increase in Cash & Cash Equivalents | 123.3 | 146.2 |
| Effects of Exchange Rate Changes | (0.5) | (0.2) |
| Cash & Cash Equivalents at end of the period | 700.3 | 577.5 |

Higher bonus for FY06/07

Sale of ECC2 & lower ST non-equity investments

Payment of special dividends

Group Costs & Productivity Ratios

| | FY07/08 | FY06/07 | % Change |
|--|---------|---------|-----------|
| Average Staff Strength | 7,938 | 7,461 | 6.4 |
| Staff Costs as % of Total Costs | 54.4 | 55.7 | (1.3) pts |
| Value Added per Employee | 85,979 | 90,477 | (5.0) |
| Value Added per \$ Employee Cost | 1.85 | 1.76 | 5.1 |
| Value Added per \$ Employee Cost (including Contract Services) | 1.74 | 1.66 | 4.8 |

- Staff strength increased due to recruitment of NTS workers (763)
- Value-added per \$ employee cost increased as a result of higher revenue and lower provision for bonus but offset by discounts and dual terminal operation costs

Group Margins & Ratios

| | FY07/08 | FY06/07 | % Change |
|------------------------------|---------|---------|-------------|
| Operating Margin (%) | 18.2 | 16.2 | 2.0 pts |
| EBITDA Margin (%) | 31.7 | 31.6 | 0.1 pts |
| PBT Margin (%) | 26.0 | 23.2 | 12.1 pts |
| Net Margin – SIN only (%) | 17.0 | 14.9 | 2.1 pts |
| Net Margin – incl Assocs (%) | 20.4 | 18.9 | 1.5 pts |

| | | | |
|--------------------------------|------|------|---------|
| Earnings Per Share (cents) | 18.2 | 17.0 | 7.1 |
| Net Asset Value Per Share (\$) | 1.29 | 1.24 | 4.0 |
| Return on Equity (%) | 14.4 | 14.2 | 0.2 pts |
| Debt Equity Ratio | 0.15 | 0.15 | - |
| Economic Value Added (\$M) | 53.9 | 60.7 | (11.2) |

Financial Review of Associated Companies



Assoc Companies – Share of EBITDA & PBT

| (S\$M) | FY07/08 | FY06/07 | % Change |
|---|-------------|-------------|------------------|
| EBITDA Contribution | | | |
| Inflight Catering | 19.2 | 18.2 | 5.5 |
| Ground Handling | 61.4 | 62.0 | (1.0) |
| Total | 80.6 | 80.2 | 0.5 |
| PBT Contribution | | | |
| Inflight Catering | 14.9 | 13.8 | 8.0 |
| Ground Handling | 29.8 | 38.3 | (22.2) |
| Total | 44.7 | 52.1 | (14.2) |
| Associates' Contribution to Group Profit Before EI (%) | 19.3 | 23.7 | (4.4) pts |
| Associates' Contribution to Group PBT (%) | 18.0 | 23.7 | (5.7) pts |

Higher meal volumes for JVs in India and Maldives

Assoc Companies – Share of PBT (FY)

| | Δ (S\$M) |
|------------------------------|--------------|
| INFLIGHT CATERING JVs | |
| BAIK Beijing, China | (0.1) |
| MCS Macau, China | (0.3) |
| MEC Philippines | (0.4) |
| MIC Maldives | 1.0 |
| TMIK Chennai, India | 0.5 |
| TSAC India | 0.4 |
| SUB-TOTAL | 1.1 |
| GROUND HANDLING JVs | |
| AAT HK SAR, China | (6.3) |
| BGS Beijing, China | (3.5) |
| EGAC Taipei, ROC | (0.2) |
| EGAS Taipei, ROC | (1.0) |
| JAS Indonesia | 1.3 |
| TCS HCM, Vietnam | 1.2 |
| SUB-TOTAL | (8.5) |

MIC: higher meal volumes & revenue from hotel operations

AAT: higher depreciation & operating costs for new cargo terminal

BGS: higher staff costs & additional expenditure for new Terminal 3 ops

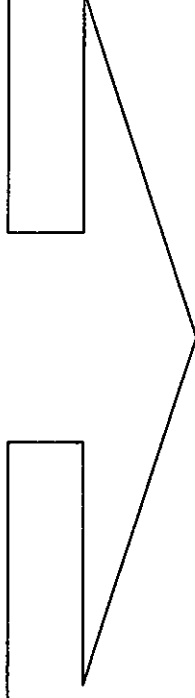
JAS: more flights & cargo handled & lower expenditure

TCS: higher cargo throughput

Review of Capital Structure

Factors Taken Into Consideration

Shareholders' expectations
Financial flexibility required for organic growth
Continuing expansion overseas via JV & M&A
Liquidity of shares
Industry cycles



Most Appropriate Route
Higher Dividend Payout Policy

Dividends

Total ordinary dividend for FY07/08:
14 cents per share

FY07/08 FY06/07 % change

Interim Ordinary Dividends Paid
(cents)

4.0

4.0

-

Final Ordinary Dividends Proposed
(cents)

10.0

6.0

66.7

Total Ordinary Dividend Payout Ratio
(%)

77.4

48.5

28.9 pts

Special Dividends (Section 44 credits)
Proposed (cents)

-

5.0

(100.0)

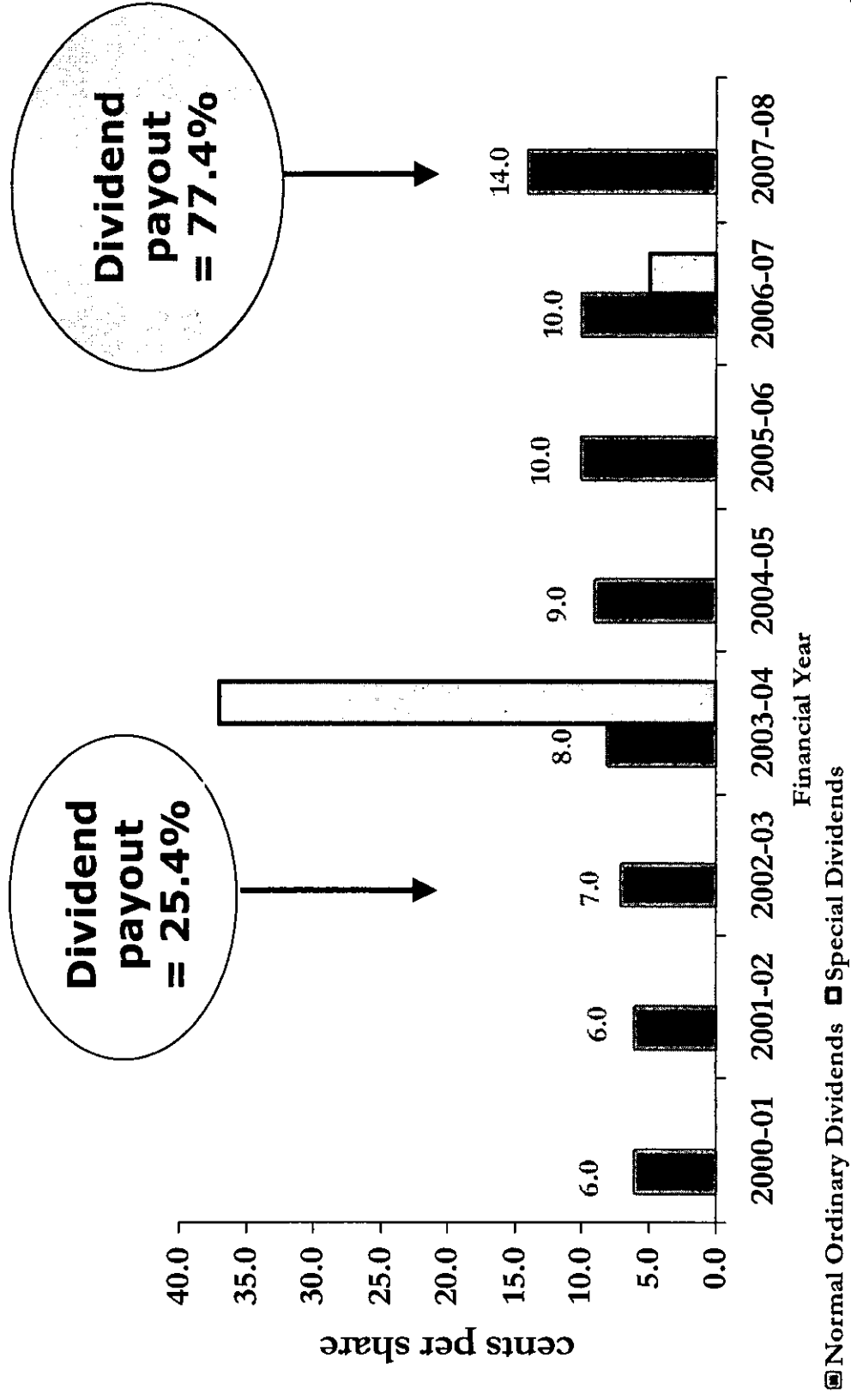
Total Dividend Payout Ratio (%)

77.4

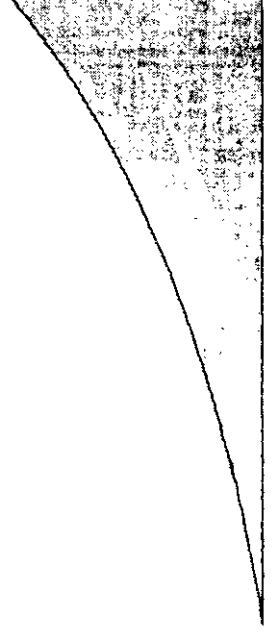
73.3

4.1 pts

Dividends



Business Update



Business Update

New Contracts

**DBS Asia Treasures
Lounge @ T3**



Lounge Management
& Catering

Mar 08

**Silver Kris Lounge
@ T3**



Catering

Jan 08

**British Airways
(BA)**



Flight Operations

Nov 07

**Qantas Airways
(QF)**



Flight Operations

Nov 07

**Shanghai Airlines
Cargo (F4)**



Cargo & Catering

Oct 07

**Shenzhen Airlines
(ZH)**



Ground Handling

Oct 07

Business Update

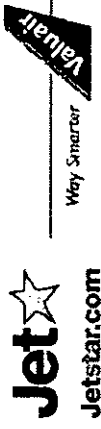
New Contracts

**Etihad Airways
(EY)**



Ground Handling, Cargo,
Catering & Security Sep 07

**Jetstar Airways
/Valuair (3K/VF)**



Flight Operations Jul 07

**Cathay Pacific
Airways (CX)**


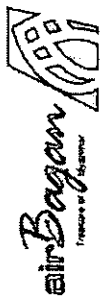





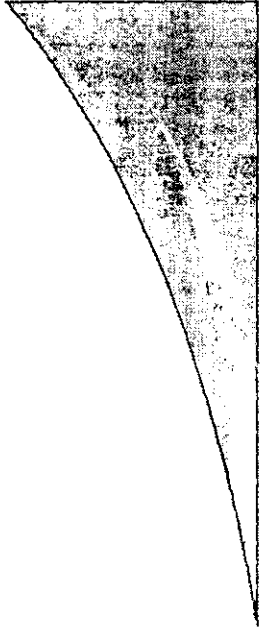
CATHAY PACIFIC

Passenger Handling May 07

Business Update

Airlines that suspended / ceased operations to SIN

| | | | |
|-----------------------------------|--|---|--------|
| Air Seychelles (HM) |  Air Seychelles | Ground Handling & Catering | Mar 08 |
| Air Bagan (W9) |  Air Bagan | Ground Handling, Cargo, Catering & Security | Nov 7 |
| Gulf Air (GF) |  GULF AIR | Ground Handling, Cargo & Security | Jul 07 |
| Pakistan Airlines (PK) |  PIA | Ground Handling, Cargo, Catering & Security | Jul 07 |
| Air Sahara (S2) |  AIR SAHARA | Ground Handling, Cargo, Catering & Security | Jul 07 |



Business Update

Loss of marginal accounts

JetStar Int'l (JQ)



Jetstar.com

Ground Handling

Feb 08

Qatar Airways (QR)



القطرية
QATAR AIRWAYS

Ground Handling, Cargo
& Security

May 07

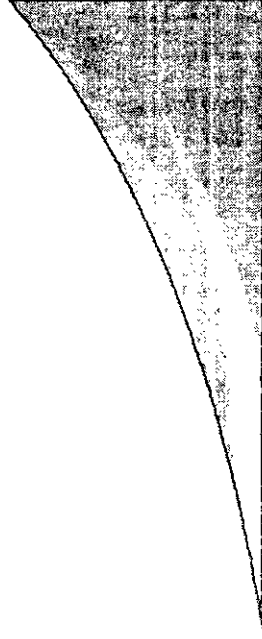
Transmile Air



TRANSMILE AIR

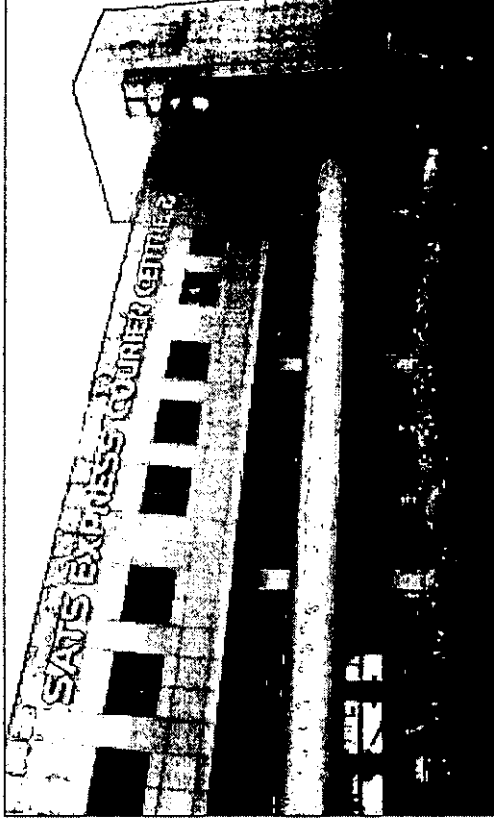
Ground Handling

May 07



Business Update

Sale of ECC2



Sold ECC2 to DHL Express for \$38 million

- Initiative on our part to help DHL expand its operations and anchor its presence in Singapore
- Continues to provide cargo handling services to DHL
- Booked an exceptional gain of \$17.3 million



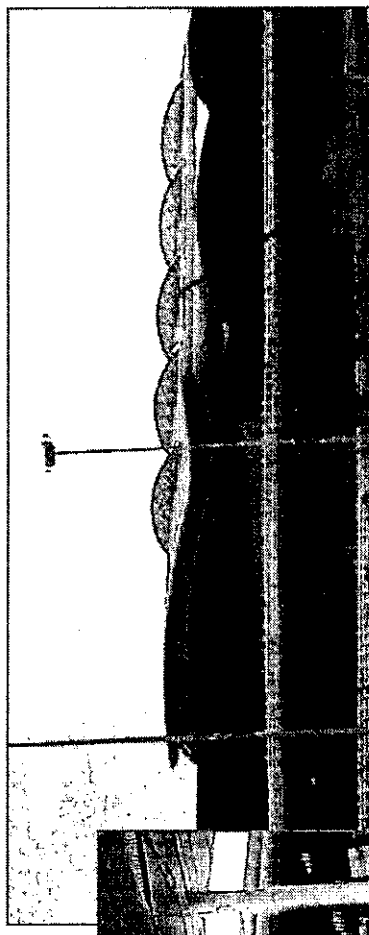
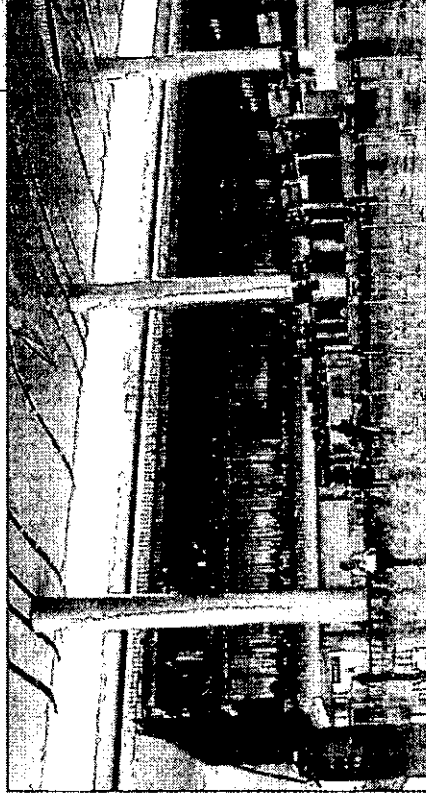
Overseas Expansion



Overseas Expansion

NACIL-SATS Joint Venture in Hyderabad

- Commercial operations of the Rajiv Gandhi International Airport commenced on 23 March 2008
- NACIL-SATS JV secured several ground handling contracts with international carriers including NACIL, SIA, Emirates, SriLankan Airlines, Malaysia Airlines, Kuwait Airways, Thai Airways and KLM Royal Dutch



Overseas Expansion

Country Foods set up JV company – Country Foods Macau

- Supply food materials, semi-processed meats and ready-to-eat meals for the Macau market
- Leverage on Macau's growing stature as a leading entertainment and leisure destination by targeting at casino, resort and restaurant operators

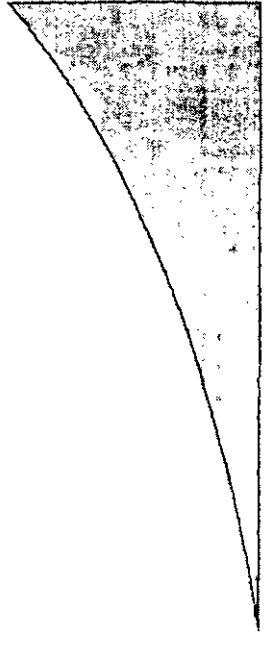


Map of Asia and Oceania showing cities and flight routes. The map includes cities like Harbin, Changchun, Shenyang, Beijing, Tianjin, Qingdao, Wuhan, Nanchang, Guiyang, Hong Kong, Taipei, Macau, Manila, Singapore, Medan, Pekanbaru, Padang, Jakarta, Surabaya, Denpasar, Kupang, Makassar, Timika, Yogyakarta, Solo, and Hong Kong. Flight routes are indicated by lines connecting cities. A legend at the bottom right explains the symbols: a circle with a dot for Inflight Catering, a solid dot for Ground Handling, and an open circle for Inflight Catering and Ground Handling.

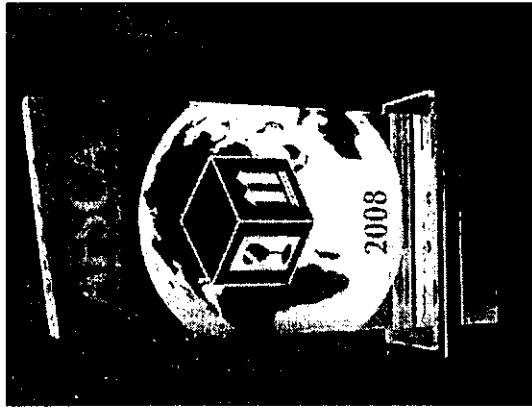
Combined revenue:
Approx. S\$1.7 billion

| | |
|-------------|--|
| 7 countries | |
| 6 countries | |

Awards



Awards



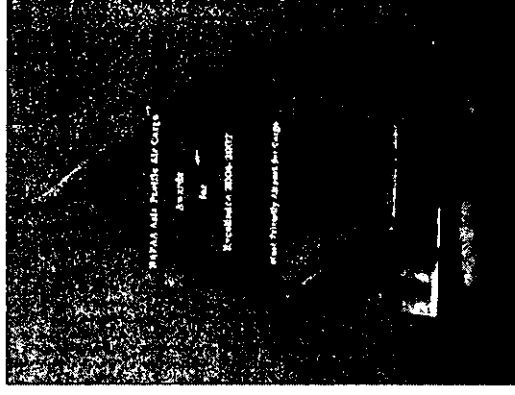
**2008 Asian Freight
& Supply Chain
(AFSC)**

**Best Air Cargo Terminal
Operator in Asia
for the 11th time**



**Excellent
Service Award
2007 (EXSA)**

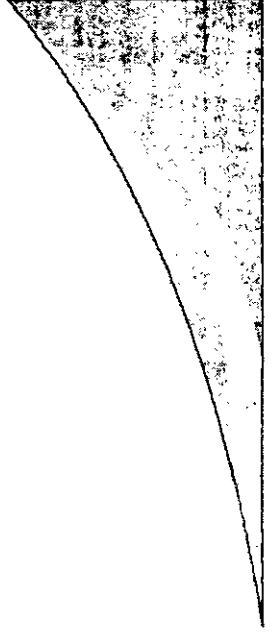
**497 awards
(1 Superstar, 92
Stars, 108 Golds,
296 Silvers)**



**Federation of Asia
Pacific Air Cargo
Associations
(FAPAA)**

**Most Friendly Airport for
Cargo 2006-07 Award**

Business Outlook

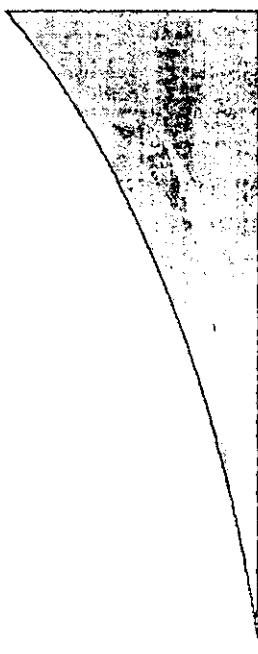


Business Outlook

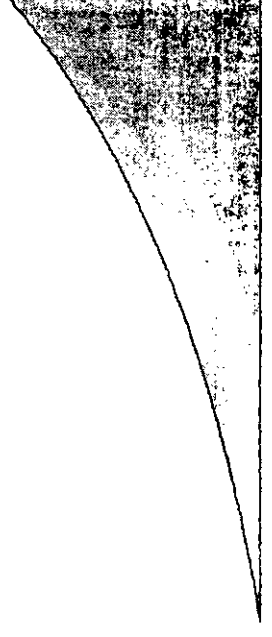
For FY2008-09, uncertainties in the global economy may dampen global air traffic growth. However, at the Singapore Hub, we are cautiously optimistic that there will be modest revenue growth as key customers continue to take delivery of new aircraft.

Our share of associated companies' profits is expected to improve moderately due to improvement plans as well as contributions from new joint ventures.

We will continue to deepen and strengthen our relationship with airline customers and place greater emphasis on product innovation and operational performance. We aim to become their first choice partner at all our network locations and will continue to expand this network.



Thank You



Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 06-May-2008 13:08:05 |
| Announcement No. | 00035 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

SATS Appoints New Director

Description

Attachments: PressRelease_Appt_of_Dr_Lall.pdfTotal size = **19K**
(2048K size limit recommended)**Close Window**

Media Release May/08

SATS APPOINTS NEW DIRECTOR

Singapore, 6 May 2008 – Singapore Airport Terminal Services Limited (SATS) announces today the appointment of Dr. Rajiv Behari Lall as a non-executive independent Director of the Company.

Dr. Lall, 50, an Indian national, is the Managing Director and Chief Executive Officer of Infrastructure Development Finance Company (IDFC). He joined IDFC, a company listed on the National Stock Exchange of India and the Bombay Stock Exchange, in January 2005. Dr. Lall is concurrently a Director of IDFC Trustee Co. Ltd as well as Chairman of IDFC Private Equity Co. Ltd., IDFC Capital Co. Ltd. and IDFC Projects Ltd.

Dr. Lall has over two decades of experience with leading global investment banks, multilateral agencies and academia. His areas of expertise include private equity/venture capital, international capital markets, trade and industrial policy issues and project finance, with a focus on India and China.

Prior to joining IDFC, Dr. Lall was a Partner in Warburg Pincus, a private equity firm, since 1997. From 1995 to 1997, he was the Executive Director and Head, Asian Economic Research of Morgan Stanley Asia Limited, Hong Kong. Dr. Lall was with the World Bank, Washington from 1988 to 1995 and the Manila office of the Asian Development Bank from 1985 to 1987. Prior to that, he was an Assistant Professor with the Florida Atlantic University.

Dr. Lall graduated from University College, Oxford University, in 1978 with a Bachelor of Arts (Honours) degree in Politics, Philosophy and Economics. He obtained his Ph.D. in Economics from Columbia University, New York in 1984, specialising in Macroeconomics, International Trade and Econometrics. He has a number of publications to his credit.

More details on Dr. Lall can be obtained in a separate announcement issued today by SATS via SGXNet that relates to his appointment.

-- End --

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
(a subsidiary of Singapore Airlines Limited)
20 Airport Boulevard, Singapore 819659
Internet: www.sats.com.sg
Company Registration No: 197201770G

About Singapore Airport Terminal Services Limited

Singapore Airport Terminal Services Limited (SATS) is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 18 overseas investments covering close to 40 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry and processed food manufacturing. SATS, a subsidiary of Singapore Airlines Limited (SIA), has been listed on the Singapore Exchange since May 2000.

For more information on SATS, please visit www.sats.com.sg.

Investor and Media Contacts:

Sandy Leng (Ms)

Manager Investor Relations, SATS

Tel: (65) 6541 8200 (office hours)

Tel: (65) 9018 5168 (after office hours)

Fax: (65) 6541 8204

Email: sandy_leng@singaporeair.com.sg

Charis Lee (Ms)

Gavin Anderson & Co

Tel: (65) 6339 9110 (office hours)

Tel: (65) 9273 7553 (after office hours)

Fax: (65) 6339 9578

Email: clee@gavinanderson.com.sg

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(a subsidiary of Singapore Airlines Limited)

20 Airport Boulevard, Singapore 819659

Internet: www.sats.com.sg

Company Registration No: 197201770G

Announcement of Appointment of Independent Director *

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 06-May-2008 12:37:01 |
| Announcement No. | 00025 |

>> Announcement Details

The details of the announcement start here ...

| | |
|---|--|
| Date of Appointment * | 05-05-2008 |
| Name * | Rajiv Behari Lall |
| Age * | 50 |
| Country of principal residence * | India |
| Whether appointment is executive, and if so, area of responsibility * | Non-executive |
| Job Title | Managing Director and Chief Executive Officer |
| Working experience and occupation(s) during the past 10 years * | Managing Director and Chief Executive Officer, Infrastructure Development Finance Company Limited (January 2005) Partner, Warburg Pincus (1997) |

| | |
|--|------|
| Shareholding * in the listed issuer and its subsidiaries * | None |
|--|------|

| | |
|---|------|
| Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | None |
|---|------|

| | |
|------------------------|------|
| Conflict of interest * | None |
|------------------------|------|

>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

| | |
|--------------------------------|------------------------|
| Past (for the last five years) | Please see attachment. |
| Present | Please see attachment. |

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?

• No

(b) Whether at any time during the last 10 years a petition

• No

for the winding up of that corporation on the ground of insolvency?

(c) * Whether there is any unsatisfied judgement against him?

• No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?

• No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

• No

(f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

• No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

• No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

• No

(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

• No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

Total size = 34K
(2048K size limit recommended)

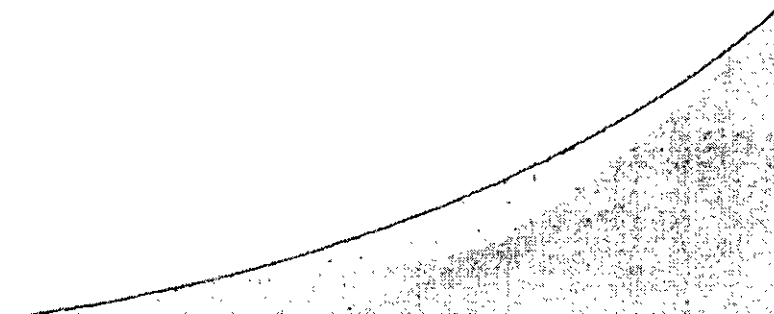
Close Window

Dr. Rajiv Behari Lal's Present Directorships

| | Company | Position | Country of incorporation of Company | Listed / Unlisted | Date of Appointment |
|------|---|-------------------------|-------------------------------------|-------------------|---------------------|
| (1) | Infrastructure Development Finance Co. Ltd. (IDFC Ltd.) | Managing Director & CEO | India | Listed on NSE/BSE | 10 January 2005 |
| (2) | IDFC Trustee Co. Ltd. | Director | India | Unlisted | 26 September 2006 |
| (3) | IDFC Private Equity Co. Ltd. | Chairman | India | Unlisted | 21 January 2005 |
| (4) | IDFC Capital Co. Ltd. | Chairman | India | Unlisted | 24 October 2007 |
| (5) | IDFC Projects Ltd. | Chairman | India | Unlisted | 11 December 2007 |
| (6) | IDFC-SSKI Securities Ltd. | Chairman | India | Unlisted | 18 December 2006 |
| (7) | IDFC-SSKI Pvt. Ltd. | Chairman | India | Unlisted | 9 November 2006 |
| (8) | Securities Trading Corporation of India | Director | India | Unlisted | 29 September 2005 |
| (9) | National Securities Depository Ltd. | Director | India | Unlisted | 24 November 2005 |
| (10) | National Stock Exchange India Ltd. | Director | India | Unlisted | 28 September 2007 |
| (11) | Spandana Sphoorty Innovative Financial Services Limited | Director | India | Unlisted | 23 July 2007 |
| (12) | Lok Foundation | Chairman | USA | Unlisted | 27 September 2004 |
| (13) | Lok Capital Pte Ltd | Director | Singapore | Unlisted | 1 August 2003 |

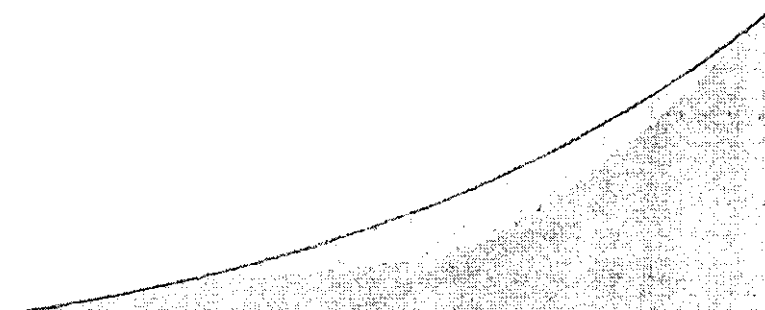
Singapore Airport Terminal Services Limited
P.O. Box 3, Singapore Changi Airport, Singapore 818141
Co. Reg. No. 187201770G www.sats.com.sg

A Subsidiary of SINGAPORE AIRLINES 



Dr. Rajiv Behari Lall's Past Directorships (for the last five years)

| | Company | Position | Country of Incorporation of Company | Listed / Unlisted | Date of Appointment | Date of Cessation |
|-----|---------------------------------------|------------------|-------------------------------------|-------------------|---------------------|-------------------|
| (1) | Lok Advisory Services Private Limited | Director | India | Unlisted | 18 July 2003 | 1 May 2006 |
| (2) | Feedback Ventures Private Limited | Director | India | Unlisted | 12 January 2006 | 28 April 2008 |
| (3) | IDFC Investment Advisors Ltd. | Chairman | India | Unlisted | 3 April 2006 | 28 April 2008 |
| (4) | IDFC PPP Trusteeship Company Ltd. | Chairman | India | Unlisted | 9 October 2007 | 28 April 2008 |
| (5) | IDFC Project Equity Company Ltd. | Chairman | India | Unlisted | 6 February 2007 | 28 April 2008 |
| (6) | Asia Society | Director | India | Unlisted | 7 February 2006 | 27 August 2007 |
| (7) | Warburg Pincus (Partnership) | Managing Partner | USA | Unlisted | 1998 | January 2005 |



Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 05-May-2008 18:41:18 |
| Announcement No. | 00135 |

>> Announcement Details


The details of the announcement start here ...

Announcement Title *

Announcement Pursuant to Rule 306 of the SGX-ST Listing Manual

Description

The attached file contains the Quarterly Report of the Directors of the Company, referred to in Rule 309(3) of the Listing Manual. The Quarterly Report has been lodged with the Trustee.

Attachments: [SATS_MTN_31_03_2008.pdf](#)

Total size = **523K**
(2048K size limit recommended)

Close Window

To Singapore Exchange Securities Trading Limited
2 Shenton Way, #19-00,
SGX Centre 1,
Singapore 068804

DBS Trustee Ltd
6 Shenton Way,
DBS Building Tower 1, #36-02
Singapore 068809
Investment Banking - Trust Services
Att'n: Ms Christina Choo / Ms Jane Lim

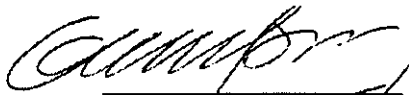
**SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
\$500 MILLION MEDIUM TERM NOTE PROGRAMME ("THE PROGRAMME")
TRUST DEED DATED 26 MARCH 2001 ("THE TRUST DEED") AND SUPPLEMENTAL TRUST
DEED DATED 5 AUGUST 2004 ("THE SUPPLEMENTAL TRUST DEED")**


We, Edmund Cheng Wai Wing and Chew Choon Seng, being two directors of Singapore Airport Terminal Services Limited ("the Issuer"), hereby confirm that for the quarter ending 31 March 2008:

- (i) the limits on liabilities or borrowings as prescribed by the Trust Deed have not been exceeded;
- (ii) the Issuer has observed and performed all the covenants and obligations binding on it pursuant to the Trust Deed and the Notes;
- (iii) no Event of Default has occurred;
- (iv) no material trading or capital loss has been sustained by the Group;
- (v) no circumstances materially affecting the Group have occurred which adversely affect the Notes;
- (vi) no additional contingent liabilities have been incurred by the Group, and no contingent liability of the Group has matured or is likely to mature within the next 12 months which will materially affect the Issuer in its ability to repay the Notes;
- (vii) there has been no change in any accounting method or method of valuation of assets or liabilities of the Group;
- (viii) no circumstances have arisen which render adherence to the existing method of valuation of assets or liabilities of the Issuer and/or the Group misleading or inappropriate; and
- (ix) no substantial change in the nature of the business of the Issuer and/or the Group has taken place since the date of the Trust Deed.

All words and expressions used in this letter shall bear the meanings as set out in the Trust Deed.

Dated: 11 April 2008


Edmund Cheng Wai Wing
Chairman


Chew Choon Seng
Deputy Chairman

Singapore Airport Terminal Services Limited
P.O. Box 3, Singapore Changi Airport, Singapore 918141
Co. Reg. No. 197201770G www.sats.com.sg

A Subsidiary of  SINGAPORE AIRLINES

Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 02-May-2008 18:30:07 |
| Announcement No. | 00183 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

SATS Releases FY2007/08 Results on 9 May 2008

Description

Singapore, 2 May 2008 - Singapore Airport Terminal Services Limited (SATS) will be announcing its financial results for the full year ended 31 March 2008 on Friday, 9 May 2008, before trading hours of the Singapore Exchange.

The financial results will be made available on our website at:
http://www.sats.com.sg/newsats/investor_relations/financial_results.html

Investor & Media Contact:

Sandy Leng

Manager Investor Relations, SATS

Tel : (65) 6541 8200

Fax : (65) 6541 8204

Email : sandy_leng@singaporeair.com.sg**Attachments:**

Total size = 0
(2048K size limit recommended)

Close Window

Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 28-Apr-2008 12:38:20 |
| Announcement No. | 00039 |

>> Announcement Details


The details of the announcement start here ...

Announcement Title *

SATS Named "Most Friendly Airport For Cargo" By FAPAA

Description

Attachments:

 PressRelease_FAPAA2008.pdf
Total size = **23K**
(2048K size limit recommended)

Close Window

Media Release April/08

SATS NAMED 'MOST FRIENDLY AIRPORT FOR CARGO' BY FAPAA

Singapore, 28 April 2008 – Singapore Airport Terminal Services Limited (SATS) won the 'Most Friendly Airport for Cargo 2006-07' award presented by the Federation of Asia Pacific Air cargo Associations (FAPAA) at an award ceremony held in Tokyo, Japan on April 25.

FAPAA is the regional air cargo body comprising 16 national airfreight associations around the Asia Pacific region. The FAPAA awards seek to honour the best in the airfreight business as identified by the national airfreight associations through an annual survey conducted by global auditing firm, Ernst & Young.

SATS was evaluated based on these criteria – cargo delivery time, competitive costs, level of loss or pilferage, availability of value-added services as well as level of efficiency and customer service. It beat Hong Kong and Incheon airports to clinch the "Most Friendly Airport for Cargo" title.

SATS was recently voted the 'Best Air Cargo Terminal Operator in Asia' in the 2008 Asian Freight & Supply Chain Awards on April 22.

Said Mr Yacoob Piperdi, SATS' Senior Vice President (Cargo): "Winning the FAPAA Award is a double joy for us as this is the second award we have clinched within the same week. It is a recognition of our strong commitment in continuously improving our cargo handling facilities and services for the benefit of the air cargo community."

Mr Clement Woon, SATS' President and Chief Executive Officer said, "We are delighted to receive this award and wish to thank our partners and customers for their wholehearted support. I would also like to attribute this success to all our staff, whose enthusiasm in positioning SATS as a leading player in the regional cargo industry is highly commendable."

- Ends -

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
(a subsidiary of Singapore Airlines Limited)
20 Airport Boulevard, Singapore 819659
Internet: www.sats.com.sg
Company Registration No: 197201770G

About Singapore Airport Terminal Services Limited

Singapore Airport Terminal Services Limited (SATS) is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 18 overseas investments covering close to 40 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry and processed food manufacturing. SATS, a subsidiary of Singapore Airlines Limited (SIA), has been listed on the Singapore Exchange since May 2000.

For more information on SATS, please visit www.sats.com.sg.

Investor and Media Contacts:

Sandy Leng (Ms)

Manager Investor Relations, SATS

Tel: (65) 6541 8200 (office hours)

Tel: (65) 9018 5168 (after office hours)

Fax: (65) 6541 8204

Email: sandy_leng@singaporeair.com.sg

Charis Lee (Ms)

Gavin Anderson & Co

Tel: (65) 6339 9110 (office hours)

Tel: (65) 9273 7553 (after office hours)

Fax: (65) 6339 9578

Email: clee@gavinanderson.com.sg

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(a subsidiary of Singapore Airlines Limited)

20 Airport Boulevard, Singapore 819659

Internet: www.sats.com.sg

Company Registration No: 197201770G

Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 22-Apr-2008 21:26:56 |
| Announcement No. | 00156 |


>> Announcement Details

The details of the announcement start here ...

Announcement Title *

SATS Won "Best Air Cargo Terminal Operator In Asia" For 11th Time

Description

Attachments: Press_release_AFSCA2008.pdfTotal size = **20K**
(2048K size limit recommended)**Close Window**

Media Release April/08

SATS WON "BEST AIR CARGO TERMINAL OPERATOR IN ASIA" FOR 11TH TIME

Singapore, 22 April 2008 – Singapore Airport Terminal Services Limited (SATS) has been voted the 'Best Air Cargo Terminal Operator in Asia' in the 2008 Asian Freight & Supply Chain Awards (AFSCA). This is the 11th time that SATS has been accorded the prestigious title, given to an air cargo terminal that received the most number of votes cast by cargo industry professionals in the Asia Pacific region.

Organised by Cargonews Asia, the AFSCA is widely regarded the most authoritative and prestigious accolade in the industry and one of the highlights of the Asian cargo industry calendar. The 2008 awards ceremony, which is in its 22nd year, is held in Pan Pacific Singapore today.

Mr Yacoob Piperdi, SATS' Senior Vice President (Cargo), who received the award on behalf of the company, said: "The AFSCA is the industry standard for excellence for cargo operators across the Asia Pacific. We are very honoured to be conferred this prestigious award for the 11th time. We remain deeply committed to continuous improvement of our cargo handling facilities and services for the benefit of the air cargo community."

Mr Clement Woon, SATS' President and Chief Executive Officer added: "The AFSCA is voted by the industry players themselves and we are encouraged to receive such heartwarming recognition from our peers. I would like to commend all staff who have contributed to this success and thank our partners and customers for their continued support."

-- End --

About Singapore Airport Terminal Services Limited

Singapore Airport Terminal Services Limited (SATS) is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 18 overseas investments covering close to 40 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

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Internet: www.sats.com.sg

Company Registration No: 197201770G



and processed food manufacturing. SATS, a subsidiary of Singapore Airlines Limited (SIA), has been listed on the Singapore Exchange since May 2000.

For more information on SATS, please visit www.sats.com.sg.

Investor and Media Contacts:

Sandy Leng (Ms)

Manager Investor Relations, SATS

Tel: (65) 6541 8200 (office hours)

Tel: (65) 9018 5168 (after office hours)

Fax: (65) 6541 8204

Email: sandy_leng@singaporeair.com.sg

Ang Shih Huei (Ms)

Gavin Anderson & Co

Tel: (65) 6339 9110 (office hours)

Tel: (65) 9189 1039 (after office hours)

Fax: (65) 6339 9578

Email: sang@gavinanderson.com.sg

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(a subsidiary of Singapore Airlines Limited)

20 Airport Boulevard, Singapore 819659

Internet: www.sats.com.sg

Company Registration No: 197201770G

Miscellaneous

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | SINGAPORE AIRPORT TERMINAL SERVICES LIMITED |
| Company Registration No. | 197201770G |
| Announcement submitted on behalf of | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted with respect to * | SINGAPORE AIRPORT TRML SVCSLTD |
| Announcement is submitted by * | Shireena Woon |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 14-Apr-2008 18:07:35 |
| Announcement No. | 00143 |

>> Announcement Details


The details of the announcement start here ...

Announcement Title *

Operating Data for March 2008

Description

Attachments:

 SATS-OperatingData-Mar2008.pdf
Total size = **23K**
(2048K size limit recommended)

[Close Window](#)



This is the SATS operating data for March 2008, Fourth Quarter and Full Financial Year (April to March) 2007-08:

| | March 2008 | March 2007 | % change |
|------------------------------------|------------|------------|----------|
| Unit Services Handled ('000) | 6.98 | 6.83 | + 2.1 |
| Flights Handled ('000) | 7.40 | 7.27 | + 1.8 |
| Cargo/Mail Processed ('000 tonnes) | 140.14 | 138.29 | + 1.3 |
| Passengers Handled ('M) | 2.76 | 2.54 | + 8.5 |
| Unit Meals Produced ('M) | 1.80 | 1.74 | + 3.8 |
| Gross Meals Produced ('M) | 2.27 | 2.17 | + 4.2 |

| | Fourth Quarter FY2007-08 (Jan – Mar 08) | Fourth Quarter FY2006-07 (Jan – Mar 07) | % change |
|------------------------------------|---|---|----------|
| Unit Services Handled ('000) | 20.28 | 20.03 | + 1.3 |
| Flights Handled ('000) | 21.59 | 21.08 | + 2.4 |
| Cargo/Mail Processed ('000 tonnes) | 385.34 | 367.67 | + 4.8 |
| Passengers Handled ('M) | 7.89 | 7.24 | + 9.1 |
| Unit Meals Produced ('M) | 5.18 | 4.92 | + 5.2 |
| Gross Meals Produced ('M) | 6.52 | 6.19 | + 5.4 |

| | FY2007-08 | FY2006-07 | % change |
|------------------------------------|-----------|-----------|----------|
| Unit Services Handled ('000) | 81.38 | 82.22 | - 1.0 |
| Flights Handled ('000) | 85.95 | 84.52 | + 1.7 |
| Cargo/Mail Processed ('000 tonnes) | 1,573.26 | 1,547.00 | + 1.7 |
| Passengers Handled ('M) | 31.65 | 29.26 | + 8.2 |
| Unit Meals Produced ('M) | 20.51 | 19.73 | + 3.9 |
| Gross Meals Produced ('M) | 25.72 | 24.74 | + 4.0 |

Note:

- * unit services & flights handled - relate to Apron handling.
- ** unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- *** unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

Commentary:

For March 2008 and the fourth quarter of FY2007-08, all operating indices recorded modest growth over the corresponding periods last year.

For FY2007-08, all operating indices showed improvements over the previous financial year, except Unit Services Handled which declined by a marginal 1.0 percent.

Issued by:
Investor Relations Department
Singapore Airport Terminal Services Limited (SATS)
Tel: 65 - 6541 8200 Fax: 65 - 6541 8204

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Biz-Filing with Registry of Companies and Businesses

| <u>Date of Filing</u> | <u>Form</u> |
|-------------------------|---|
| ESOS 734 26 JUN 2008 | Lodgment of Return of Allotment of Shares – 5,200 shares |
| 26 JUN 2008 | Lodgment of Return of Allotment of Shares – 15,000 shares |
| 26 JUN 2008 | Lodgment of Return of Allotment of Shares – 2,600 shares |
| ESOS 733 24 JUN 2008 | Lodgment of Return of Allotment of Shares – 2,600 shares |
| ESOS 732 13 JUN 2008 | Lodgment of Return of Allotment of Shares – 5,200 shares |
| 13 JUN 2008 | Lodgment of Return of Allotment of Shares – 2,600 shares |
| 13 JUN 2008 | Lodgment of Return of Allotment of Shares – 3,200 shares |
| 13 JUN 2008 | Lodgment of Return of Allotment of Shares – 3,200 shares |
| 13 JUN 2008 | Lodgment of Return of Allotment of Shares – 3,200 shares |
| 13 JUN 2008 | Lodgment of Return of Allotment of Shares – 5,800 shares |
| ESOS 731 09 JUN 2008 | Lodgment of Return of Allotment of Shares – 5,200 shares |
| 09 JUN 2008 | Lodgment of Return of Allotment of Shares – 2,600 shares |
| 09 JUN 2008 | Lodgment of Return of Allotment of Shares – 2,600 shares |
| 09 JUN 2008 | Lodgment of Return of Allotment of Shares – 5,200 shares |
| 09 JUN 2008 | Lodgment of Return of Allotment of Shares – 7,800 shares |
| 03 JUN 2008 | Lodgment of Change of Particulars, Appointment or Cessation of Company Officers or Auditors – Mr David Zalmon Baffsky |

| <u>Date of Filing</u> | <u>Form</u> |
|---------------------------|---|
| ESOS 730 29 MAY 2008 | Lodgment of Return of Allotment of Shares – 5,200 shares |
| 29 MAY 2008 | Lodgment of Return of Allotment of Shares – 9,100 shares |
| 29 MAY 2008 | Lodgment of Return of Allotment of Shares – 3,900 shares |
| 29 MAY 2008 | Lodgment of Return of Allotment of Shares – 1,300 shares |
| 29 MAY 2008 | Lodgment of Return of Allotment of Shares – 1,300 shares |
| 29 MAY 2008 | Lodgment of Return of Allotment of Shares – 1,300 shares |
| 29 MAY 2008 | Lodgment of Return of Allotment of Shares – 22,100 shares |
| 27 May 2008 | Lodgment of Change of Particulars, Appointment or Cessation of Company Officers or Auditors – Dr Rajiv Behari Lall |
| ESOS 729 26 MAY 2008 | Lodgment of Return of Allotment of Shares – 10,400 shares |
| 26 MAY 2008 | Lodgment of Return of Allotment of Shares – 6,500 shares |
| 26 MAY 2008 | Lodgment of Return of Allotment of Shares – 1,300 shares |
| 26 MAY 2008 | Lodgment of Return of Allotment of Shares – 3,900 shares |
| 26 MAY 2008 | Lodgment of Return of Allotment of Shares – 1,300 shares |
| 26 MAY 2008 | Lodgment of Return of Allotment of Shares – 9,100 shares |
| ESOS 728 21 MAY 2008 | Lodgment of Return of Allotment of Shares – 5,200 shares |
| 21 MAY 2008 | Lodgment of Return of Allotment of Shares – 2,600 shares |
| 21 MAY 2008 | Lodgment of Return of Allotment of Shares – 2,600 shares |
| 20 MAY 2008 | Lodgment of Return of Allotment of Shares – 2,600 shares |
| ESOS 727 14 APRIL 2008 | Lodgment of Return of Allotment of Shares – 1,300 shares |
| 14 APRIL 2008 | Lodgment of Return of Allotment of Shares – 2,600 shares |

RECEIPT

Receipt No : ACR0000002871927A

Date/Time : 26/06/2008 08:47

Transaction
No : C080212323[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

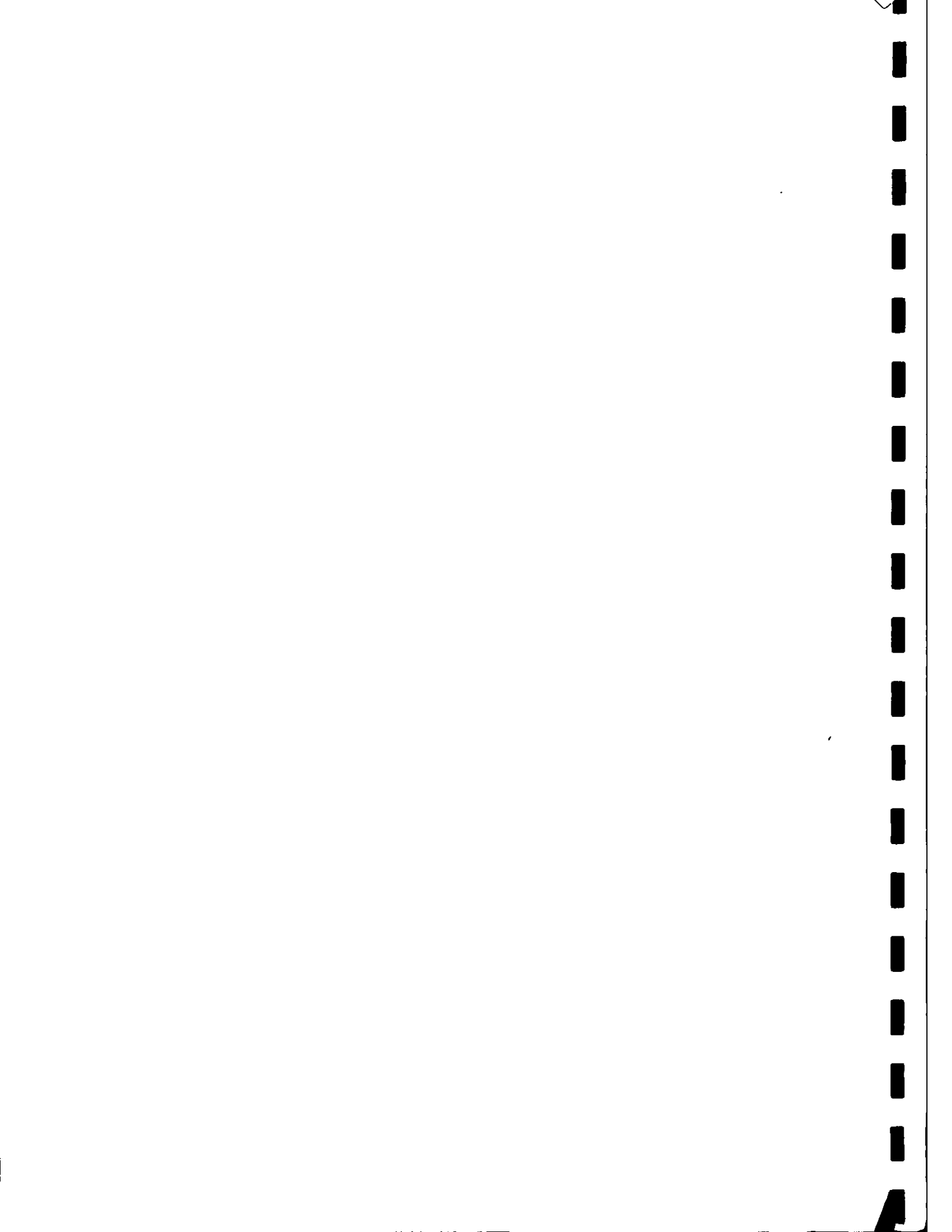
| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 255.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

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LOCAL COMPANY TRANSACTIONS

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Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------|-------------------------------|--|--|--|---------------------------|
| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|-------------------|-------------------------------|--|--|--|---------------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * **Members**

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * **Special**

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

- If a director/ secretary signed the above, please select accordingly :
- ☐ E1009565 / DAVID ZALMON BAFFSKY
 - ☐ S0036442H / OW CHIN HOCK
 - ☐ S0070715E / NG KEE CHOE
 - ☐ S0234645A / CHEW CHOON SENG
 - ☐ S1271626E / TAY AH KEE
 - ☐ S1342207I / YEO CHEE TONG
 - ☐ S1792374I / SHIREENA JOHAN WOON
 - ☐ S2163476Z / CHENG WAI WING EDMUND
 - ☐ S2533854E / KHAW KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 5200

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

paid : 2.04

unpaid : 0

Date of Allotment: 23/06/2008

LOCAL COMPANY TRANSACTIONS

HOME

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Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| Currency : | SINGAPORE, DOLLARS (SGD) | | |
|-----------------------------------|--------------------------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076667680 | 0 | 0 |
| Amount of Issued Share Capital : | 238720319.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238720319.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002871920A

Date/Time : 26/06/2008 08:44

Transaction No : C080212313

[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 265.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

(dd/mm/yyyy)

Resolution Type : *

Special

Description : *

(max 2000 characters)

Attachment : *

(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file (Click 'Browse' to select file for attachment)

name as filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ E1009565 / DAVID ZALMON BAFFSKY☐ S0036442H / OW CHIN HOCK☐ S0070715E / NG KEE CHOE☐ S0234645A / CHEW CHOON SENG☐ S1271626E / TAY AH KEE☐ S1342207I / YEO CHEE TONG☐ S1792374I / SHIREENA JOHAN WOON☐ S2163476Z / CHENG WAI WING EDMUND☐ S2533854E / KHAW KHENG JOO

If a director/ secretary signed the above, please select accordingly :

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 15000

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

paid : 1.75

unpaid : 0

Date of Allotment: 23/06/2008

Save Delete Reset Back

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Summary of Share Capital after allotment**Share Capital (1)**

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076662480 | 0 | 0 |
| Amount of Issued Share Capital : | 238709711.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238709711.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002871909A

Date/Time : 26/06/2008 08:39

Transaction
No : C080212298[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 275.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : **SINGAPORE, DOLLARS (SGD)**

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares :

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

paid :

unpaid :

Date of Allotment:

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| Currency : | SINGAPORE, DOLLARS (SGD) | | |
|-----------------------------------|--------------------------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076647480 | 0 | 0 |
| Amount of Issued Share Capital : | 238683461.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238683461.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002868887A

Date/Time : 24/06/2008 09:24

Transaction
No : C080209038[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 285.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 2600

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

paid : 1.75

unpaid : 0

Date of Allotment: 18/06/2008

Save Delete Reset Back

[Submit](#)**Return of Allotment of Shares**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Summary of Share Capital after allotment**Share Capital (1)**

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076644880 | 0 | 0 |
| Amount of Issued Share Capital : | 238677871.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238677871.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002856495A

Date/Time : 13/06/2008 11:20

Transaction No : C080195649

[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 355.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

(dd/mm/yyyy)

Resolution Type : *

Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Browse...

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAU KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : **SINGAPORE, DOLLARS (SGD)**

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares :

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

paid :

unpaid :

Date of Allotment:

[Submit](#)**Return of Allotment of Shares**

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Summary of Share Capital after allotment**Share Capital (1)**

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076642280 | 0 | 0 |
| Amount of Issued Share Capital : | 238673321.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238673321.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002856480A

Date/Time : 13/06/2008 11:17

Transaction
No : C080195628

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 365.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : *

Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

(dd/mm/yyyy)

Resolution Type : *

Special

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

Browse...

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
- ☐ S0036442H / OW CHIN HOCK
- ☐ S0070715E / NG KEE CHOE
- ☐ S0234645A / CHEW CHOON SENG
- ☐ S1271626E / TAY AH KEE
- ☐ S1342207I / YEO CHEE TONG
- ☐ S1792374I / SHIREENA JOHAN WOON
- ☐ S2163476Z / CHENG WAI WING EDMUND
- ☐ S2533854E / KHAW KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : **SINGAPORE, DOLLARS (SGD)**

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares :

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

paid :

unpaid :

Date of Allotment:

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Summary of Share Capital after allotment

Share Capital (1)

Currency :

SINGAPORE, DOLLARS (SGD)

Class of Shares :

Ordinary

Preference

Others

Number of Shares :

1076637080 0

0

Amount of Issued Share Capital : 238661777.05 0

0

Amount of Paid-up Share Capital :

238661777.05 0

0

RECEIPT

Receipt No : ACR0000002856406A

Date/Time : 13/06/2008 10:51

Transaction No : C080195547

[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 375.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * ☒ Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

 (dd/mm/yyyy)

Resolution Type : *

☒ SpecialDescription : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

 Browse...

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Submit

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 3200

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

paid : 1.55

unpaid : 0

Date of Allotment: 10/06/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076634480 | 0 | 0 |
| Amount of Issued Share Capital : | 238658085.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238658085.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002856387A

Date/Time : 13/06/2008 10:48

Transaction No : C080195533

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 385.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ E1009565 / DAVID ZALMON BAFFSKY☐ S0036442H / OW CHIN HOCK☐ S0070715E / NG KEE CHOE

If a director/ secretary signed the above, please select accordingly :

☐ S0234645A / CHEW CHOON SENG☐ S1271626E / TAY AH KEE☐ S1342207I / YEO CHEE TONG☐ S1792374I / SHIREENA JOHAN WOON☐ S2163476Z / CHENG WAI WING EDMUND☐ S2533854E / KHAU KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|-------------------|----------|------------|--------|
|-------------------|----------|------------|--------|

| | | | |
|--------------------|------|--|--|
| Number of shares : | 3200 | | |
|--------------------|------|--|--|

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

| | | | |
|--------|------|--|--|
| paid : | 1.19 | | |
|--------|------|--|--|

| | | | |
|----------|---|--|--|
| unpaid : | 0 | | |
|----------|---|--|--|

Date of Allotment: 10/06/2008

Save Delete Reset Back

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Summary of Share Capital after allotment

Share Capital (1)

Currency :

SINGAPORE, DOLLARS (SGD)

| Class of Shares : | Ordinary | Preference | Others |
|-----------------------------------|--------------|------------|--------|
| Number of Shares : | 1076631280 | 0 | 0 |
| Amount of Issued Share Capital : | 238653125.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238653125.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002856363A

Date/Time : 13/06/2008 10:44

Transaction No : C080195514

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 395.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :
Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAU KHENG JOO

Page 1 of 1

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Submit

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 3200

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

paid : 1.75

unpaid : 0

Date of Allotment: 10/06/2008

Save Delete Reset Back

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076628080 | 0 | 0 |
| Amount of Issued Share Capital : | 238649317.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238649317.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002856341A

Date/Time : 13/06/2008 10:40

Transaction No : C080195497

[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 405.00**

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|--------------------|----------|------------|--------|
| Number of shares : | 5800 | | |

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

| | | | |
|--------|------|--|--|
| paid : | 2.15 | | |
|--------|------|--|--|

| | | | |
|----------|---|--|--|
| unpaid : | 0 | | |
|----------|---|--|--|

Date of Allotment: 10/06/2008

Save Delete Reset Back

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

Currency : SINGAPORE, DOLLARS (SGD)

| Class of Shares : | Ordinary | Preference | Others |
|-------------------|----------|------------|--------|
|-------------------|----------|------------|--------|

| | | | |
|--------------------|------------|---|---|
| Number of Shares : | 1076624880 | 0 | 0 |
|--------------------|------------|---|---|

| | | | |
|----------------------------------|--------------|---|---|
| Amount of Issued Share Capital : | 238643717.05 | 0 | 0 |
|----------------------------------|--------------|---|---|

| | | | |
|-----------------------------------|--------------|---|---|
| Amount of Paid-up Share Capital : | 238643717.05 | 0 | 0 |
|-----------------------------------|--------------|---|---|

RECEIPT

Receipt No. : ACR0000002849551A
Transaction No. : C080188502
Agency : ACRA
Application : BizFILE PAYMENT SERVICE
Paid Via : DEPOSIT SERVICE ACCOUNT
EP Ref No. : -

GST No. : M9-0008879-T
Date/Time : 09/06/2008 09:34:56

Deposit Service Account No.: 030066

| Sno | Code/Description | Unit Price(S\$) | Qty | Amount |
|-----|--|-----------------|-----|--------|
| 1 | RETURN OF ALLOTMENT OF SHARES Regn No : 197201770G Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |

Total (S\$) : 10.00

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It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * **Members** ▼

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * **Special** ▼

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing time-stamp with the actual file name as
(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save
Reset

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : **SINGAPORE, DOLLARS (SGD)**

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares :

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid :

unpaid :

Date of Allotment:

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment**Share Capital (1)**

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076619080 | 0 | 0 |
| Amount of Issued Share Capital : | 238631247.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238631247.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002849538A

Date/Time : 09/06/2008 09:31

Transaction
No : C080188489[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 465.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

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filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : **SINGAPORE, DOLLARS (SGD)**

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|--|---|----------------------|----------------------|
| Number of shares : | <input type="text" value="2600"/> | <input type="text"/> | <input type="text"/> |
| Amount paid and/or unpaid on each share e.g. eg. 999999.9999999999 | | | |
| paid : | <input type="text" value="1.42"/> | <input type="text"/> | <input type="text"/> |
| unpaid : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Date of Allotment: | <input type="text" value="04/06/2008"/> | | |

Save

Delete

Reset

Back

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment**Share Capital (1)**

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076613880 | 0 | 0 |
| Amount of Issued Share Capital : | 238620639.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238620639.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002849533A

Date/Time : 09/06/2008 09:28

Transaction No : C080188484

[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 475.00

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It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * **Members**

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * **Special**

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Browse...

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
- ☐ S0036442H / OW CHIN HOCK
- ☐ S0070715E / NG KEE CHOE
- ☐ S0234645A / CHEW CHOON SENG
- ☐ S1271626E / TAY AH KEE
- ☐ S1342207I / YEO CHEE TONG
- ☐ S1792374I / SHIREENA JOHAN WOON
- ☐ S2163476Z / CHENG WAI WING EDMUND

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : **SINGAPORE, DOLLARS (SGD)**

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|--------------------|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="2600"/> | <input type="text"/> | <input type="text"/> |

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

| | | | |
|--------|-----------------------------------|----------------------|----------------------|
| paid : | <input type="text" value="1.19"/> | <input type="text"/> | <input type="text"/> |
|--------|-----------------------------------|----------------------|----------------------|

| | | | |
|----------|--------------------------------|----------------------|----------------------|
| unpaid : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
|----------|--------------------------------|----------------------|----------------------|

Date of Allotment:

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment**Share Capital (1)**

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076611280 | 0 | 0 |
| Amount of Issued Share Capital : | 238616947.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238616947.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002849529A

Date/Time : 09/06/2008 09:25

Transaction No : C080188476

[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 485.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as
 (Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Submit

Please fill in the following information. Fields marked * must be completed.

Capital Information

Currency : **SINGAPORE, DOLLARS (SGD)**

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| | | | |
|-------------------|----------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
|-------------------|----------|------------|--------|

Number of shares : 5200

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 1.75

unpaid : 0

Date of Allotment: 04/06/2008

Save

Delete

Reset

Back

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment**Share Capital (1)**

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076608680 | 0 | 0 |
| Amount of Issued Share Capital : | 238613853.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238613853.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002849525A

Date/Time : 09/06/2008 09:22

Transaction
No : C080188470[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 495.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Browse...

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ E1009565 / DAVID ZALMON BAFFSKY
☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital InformationCurrency : **SINGAPORE, DOLLARS (SGD)****Return of Allotment of Shares (Payable in cash) ***

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|---|---|----------------------|----------------------|
| Number of shares : | <input type="text" value="7800"/> | <input type="text"/> | <input type="text"/> |
| Amount paid and/or unpaid on each share e.g. eg. 999999.9999999999 | | | |
| paid : | <input type="text" value="2.15"/> | <input type="text"/> | <input type="text"/> |
| unpaid : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
| Date of Allotment: | <input type="text" value="04/06/2008"/> | | |

Save

Delete

Reset

Back

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076603480 | 0 | 0 |
| Amount of Issued Share Capital : | 238604753.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238604753.05 | 0 | 0 |

GST No. : M9-00088

Date/Time : 03/06/2008 1

Print

RECEIPT

Receipt No : ACR00000002843145A

Transaction No : C080181628

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price(S\$) | Qty | Amount |
|---------------|--|-----------------|-----|--------|
| 1 | CHANGE OF PARTICULARS, APPOINTMENT OR CESSATION OF COMPANY OFFICERS OR AUDITORS COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 1 |
| Total (S\$) : | | | | 1 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 505.00

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It is important to print a copy of the receipt for future reference.

| | |
|----------------------|------------------------|
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|----------------------|------------------------|

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Change of Particulars, Appointment or Cessation of Company Officers or Auditors

Please fill in the following information. Fields marked * must be completed.

Company Information

Registration No :

197201770G

Company Name :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

List of Directors, Managing Directors, Secretaries, Managers (click on hyperlink to edit information of officer)

| S/No | Identification No. of Officer | Name of Officer | Position Held |
|------|-------------------------------|-----------------------|---------------|
| 1 | <u>E1009565</u> | DAVID ZALMON BAFFSKY | DIRECTOR |
| 2 | <u>S0036442H</u> | OW CHIN HOCK | DIRECTOR |
| 3 | <u>S0070715E</u> | NG KEE CHOE | DIRECTOR |
| 4 | <u>S0234645A</u> | CHEW CHOON SENG | DIRECTOR |
| 5 | <u>S1271626E</u> | TAY AH KEE | DIRECTOR |
| 6 | <u>S1342207I</u> | YEO CHEE TONG | DIRECTOR |
| 7 | <u>S1792374I</u> | SHIREENA JOHAN WOON | SECRETARY |
| 8 | <u>S2163476Z</u> | CHENG WAI WING EDMUND | DIRECTOR |
| 9 | <u>S2533854E</u> | KHAW KHENG JOO | DIRECTOR |
| 10 | <u>Z1742995</u> | RAJIV BEHARI LALL | DIRECTOR |

To Report Appointment of New Officer **Officer**

List of Alternate Directors (click on hyperlink to edit information of alternate director)

| S/No | Identification No. of Alternate Director | Name of Alternate Director |
|------|--|----------------------------|
|------|--|----------------------------|

To Report Appointment of New Alternate Director **Alternate Director**

List of Audit Firm (click on hyperlink to edit information of audit firm)

| S/No | Audit Firm No. | Name of Audit Firm |
|------|----------------|--------------------|
| 1 | <u>000418</u> | ERNST & YOUNG |

To Report Appointment of New Audit Firm **Audit Firm**

LOCAL COMPANY TRANSACTIONS

**Change of Particulars, Appointment or Cessation of Company Officers or Auditors
- Appointment of Company Officer**

Please fill in the following information. Fields marked * must be completed.

Particulars of Company Officer

| | | |
|-------------------------|----------------------|------------------|
| Identification No. : * | E1009565 | Retrieve Details |
| Identification Type : * | PASSPORT/OTHERS | |
| Name of Officer : * | DAVID ZALMON BAFFSKY | |
| Nationality : * | AUSTRALIAN (AU) | |
| Mobile No. : | | |
| Email Address : | | |
| Address : * | | |

Address Type : ☐ Local ☒ Foreign

Local Address (* if Address Type is Local Address)

| | | |
|-------------------|--|------------------|
| Postal Code : | | Retrieve Address |
| Block/House No. : | | |
| Street Name : | | |
| Unit : # | | - |

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

| | |
|-----------|--|
| Address : | 1B Wentworth Place, Point Piper NSW 2027 |
| | Sydney, Australia |

LOCAL COMPANY TRANSACTIONS

Change of Particulars, Appointment or Cancellation of Company Officers or Auditors

- Position Held by Company Officer

Please fill in the following information. Fields marked * must be completed.

Position(s) Held by Company Officer

Position Held : *

DIRECTOR

Appointment Date : *

15/05/2008

(dd/mm/yyyy)

Date Appointment ceases :

(dd/mm/yyyy)

Save

Reset

Back

RECEIPT

Receipt No : ACR0000002837924A

Date/Time : 29/05/2008 10:29

Transaction
No : C080175548

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 515.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as
(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|--------------------|----------|------------|--------|
| Number of shares : | 5200 | | |

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 2.22

unpaid : 0

Date of Allotment: 23/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076595680 | 0 | 0 |
| Amount of Issued Share Capital : | 238587983.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238587983.05 | 0 | 0 |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000002837913A

Date/Time : 29/05/2008 10:26

Transaction
No : C080175535

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 525.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as
(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 9100

Amount paid and/or unpaid
on each share e.g.
eg. 999999.999999999999

paid : 2.04

unpaid : 0

Date of Allotment: 23/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076590480 | 0 | 0 |
| Amount of Issued Share Capital : | 238576439.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238576439.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002837903A

Date/Time : 29/05/2008 10:22

Transaction No : C080175528

[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 535.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAU KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 3900

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 1.42

unpaid : 0

Date of Allotment: 23/05/2008

Save Delete Reset Back

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allottees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|---|--|---------------------------|
|-------------------|------------------------------|--|---|--|---------------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076581380 | 0 | 0 |
| Amount of Issued Share Capital : | 238557875.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238557875.05 | 0 | 0 |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000002837890A

Date/Time : 29/05/2008 10:19

Transaction
No : C080175520

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 545.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * **Members**

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Special

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

[Browse...](#)

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
- ☐ S0070715E / NG KEE CHOE
- ☐ S0234645A / CHEW CHOON SENG
- ☐ S1271626E / TAY AH KEE
- ☐ S1342207I / YEO CHEE TONG
- ☐ S1792374I / SHIREENA JOHAN WOON
- ☐ S2163476Z / CHENG WAI WING EDMUND
- ☐ S2533854E / KHAW KHENG JOO

(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

| Class of Shares : | Ordinary | Preference | Others |
|--------------------|-----------------------------------|----------------------|----------------------|
| Number of shares : | <input type="text" value="1300"/> | <input type="text"/> | <input type="text"/> |

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

| | | | |
|--------|-----------------------------------|----------------------|----------------------|
| paid : | <input type="text" value="1.55"/> | <input type="text"/> | <input type="text"/> |
|--------|-----------------------------------|----------------------|----------------------|

| | | | |
|----------|--------------------------------|----------------------|----------------------|
| unpaid : | <input type="text" value="0"/> | <input type="text"/> | <input type="text"/> |
|----------|--------------------------------|----------------------|----------------------|

Date of Allotment:

| | | | |
|-------------------------------------|---------------------------------------|--------------------------------------|-------------------------------------|
| <input type="button" value="Save"/> | <input type="button" value="Delete"/> | <input type="button" value="Reset"/> | <input type="button" value="Back"/> |
|-------------------------------------|---------------------------------------|--------------------------------------|-------------------------------------|

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital / Allottees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|---|--|---------------------------|
|-------------------|------------------------------|--|---|--|---------------------------|

Summary of Share Capital after allotment**Share Capital (1)**

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076577480 | 0 | 0 |
| Amount of Issued Share Capital : | 238552337.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238552337.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002837887A

Date/Time : 29/05/2008 10:16

Transaction
No : C080175508

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 555.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Browse...

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAU KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 1300

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 1.19

unpaid : 0

Date of Allotment: 23/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076576180 | 0 | 0 |
| Amount of Issued Share Capital : | 238550322.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238550322.05 | 0 | 0 |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000002837867A

Date/Time : 29/05/2008 10:11

Transaction
No : C080175487

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|-----|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |

| | |
|---------------|-------|
| Total (S\$) : | 10.00 |
|---------------|-------|

Deposit Service Account No. : 030066**Balance Amount In Deposit Account : \$ 565.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Browse...

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares :

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid :

unpaid :

Date of Allotment:

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076574880 | 0 | 0 |
| Amount of Issued Share Capital : | 238548775.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238548775.05 | 0 | 0 |

GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000002837857A

Date/Time : 29/05/2008 10:07

Transaction No : C080175474

[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 575.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : *

Special

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

 Browse...

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
- ☐ S0070715E / NG KEE CHOE
- ☐ S0234645A / CHEW CHOON SENG
- ☐ S1271626E / TAY AH KEE
- ☐ S1342207I / YEO CHEE TONG
- ☐ S1792374I / SHIREENA JOHAN WOON
- ☐ S2163476Z / CHENG WAI WING EDMUND
- ☐ S2533854E / KHAW KHENG JOO

If a person other than a director / secretary signed the above, please enter name(s) and capacity(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------|------------------------------|--|--|--|---------------------------|
| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 22100

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 2.15

unpaid : 0

Date of Allotment: 23/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076573580 | 0 | 0 |
| Amount of Issued Share Capital : | 238546500.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238546500.05 | 0 | 0 |

RECEIPT

Receipt No : ACR0000002834781A

Transaction No : C080171995

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

Date/Time : 27/05/2008 11:11

Print

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price(S\$) | Qty | Am |
|-----|---|-----------------|-----|----|
| 1 | CHANGE OF PARTICULARS, APPOINTMENT OR CESSATION OF COMPANY OFFICERS OR AUDITORS COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | |

Total (S\$) :

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 585.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

| | |
|----------------------|------------------------|
| HOME | LOGOUT |
|----------------------|------------------------|

If you wish to apply, update, renew or terminate other business licences, please click here to be redirected to the Online Business Licensing Service Website.

LOCAL COMPANY TRANSACTIONS

HOME LOGO

Change of Particulars, Appointment or Cessation of Company Officers or Auditors

Please fill in the following Information. Fields marked * must be completed.

Company Information

Registration No :

197201770G

Company Name :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

List of Directors, Managing Directors, Secretaries, Managers (click on hyperlink to edit information of officer)

| S/No | Identification No. of Officer | Name of Officer | Position Held |
|------|-------------------------------|-----------------------|---------------|
| 1 | S0036442H | OW CHIN HOCK | DIRECTOR |
| 2 | S0070715E | NG KEE CHOE | DIRECTOR |
| 3 | S0234645A | CHEW CHOON SENG | DIRECTOR |
| 4 | S1271626E | TAY AH KEE | DIRECTOR |
| 5 | S1342207I | YEO CHEE TONG | DIRECTOR |
| 6 | S1792374I | SHIREENA JOHAN WOON | SECRETARY |
| 7 | S2163476Z | CHENG WAI WING EDMUND | DIRECTOR |
| 8 | S2533854E | KHAW KHENG JOO | DIRECTOR |
| 9 | Z17422995 | RAJIV BEHARI LALL | DIRECTOR |

To Report Appointment of New Officer

List of Alternate Directors (click on hyperlink to edit information of alternate director)

| S/No | Identification No. of Alternate Director | Name of Alternate Director |
|------|--|----------------------------|
|------|--|----------------------------|

To Report Appointment of New Alternate Director

List of Audit Firm (click on hyperlink to edit information of audit firm)

| S/No | Audit Firm No. | Name of Audit Firm |
|------|------------------------|--------------------|
| 1 | 000418 | ERNST & YOUNG |

To Report Appointment of New Audit Firm

Submit

LOCAL COMPANY TRANSACTIONS

Change of Particulars, Appointment or Cessation of Company Officers or Auditors
- Appointment of Company Officer

Please fill in the following Information. Fields marked * must be completed.

Particulars of Company Officer

Identification No. : *

Z1742995

Retrieve Details

Identification Type : *

PASSPORT/ OTHERS

Name of Officer : *

Rajiv Behari Lall

Nationality : *

INDIAN (IN)

Retrieve Details

Mobile No. :

Email Address :

Address : *

Address Type : ☐ Local
☒ Foreign

Local Address (* If Address Type is Local Address)

Postal Code :

Retrieve Address

Block/House No. : ☐

Street Name :

Unit : # ☐ - ☐

Building/Estate Name :

Foreign Address (* If Address Type is Foreign Address)

Address :

Sanghi House, 3rd Floor, 94 Nepean Sea Road

Mumbai-400006, India

Change of Particulars, Appointment or Cessation of Company Officers or Auditors

Save Reset Back

LOCAL COMPANY TRANSACTIONS

HOME

LOG

Change of Particulars, Appointment or Cessation of Company Officers or Auditors
- Position Held by Company Officer

Please fill in the following information. Fields marked * must be completed.

Position(s) Held by Company Officer

Position Held : *

DIRECTOR

Appointment Date : *

05/05/2008 (dd/mm/yyyy)

Date Appointment ceases :

(dd/mm/yyyy)

Save

Reset

Back

GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000002833346A

Date/Time : 26/05/2008 12:35

Transaction
No : C080170401

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 95.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * **Members** ▼

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

(dd/mm/yyyy)

Resolution Type : *

Special ▼

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

[Browse...](#)

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
- ☐ S0070715E / NG KEE CHOE
- ☐ S0234645A / CHEW CHOON SENG
- ☐ S1271626E / TAY AH KEE
- ☐ S1342207I / YEO CHEE TONG
- ☐ S1792374I / SHIREENA JOHAN WOON
- ☐ S2163476Z / CHENG WAI WING EDMUND
- ☐ S2533854E / KHAW KHENG JOO

[illegible]

Declaration

Save Reset

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------|------------------------------|--|--|--|---------------------------|
| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 10400

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 2.22

unpaid : 0

Date of Allotment: 20/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| Currency : | SINGAPORE, DOLLARS (SGD) | | |
|-----------------------------------|--------------------------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076551480 | 0 | 0 |
| Amount of Issued Share Capital : | 238498985.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238498985.05 | 0 | 0 |

GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000002833337A

Date/Time : 26/05/2008 12:32

Transaction
No : C080170391

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|-----|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |

| | |
|---------------|-------|
| Total (S\$) : | 10.00 |
|---------------|-------|

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 105.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

(dd/mm/yyyy)

Resolution Type : *

Special

Description : *

(max 2000 characters)

Attachment : *

(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Browse...

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAU KHENG JOO

director / secretary
signed the above,
please enter name(s)
and capacity(ies) or
designation of person(s)
who signed the
resolution or the
minutes incorporating
the resolution or the
written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 6500

Amount paid and/or unpaid on each share e.g.
eg. 999999.9999999999

paid : 2.04

unpaid : 0

Date of Allotment: 20/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076541080 | 0 | 0 |
| Amount of Issued Share Capital : | 238475897.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238475897.05 | 0 | 0 |

GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000002833333A

Date/Time : 26/05/2008 12:29

Transaction
No : C080170383[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 115.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAU KHENG JOO

director / secretary
signed the above,
please enter name(s)
and capacity(ies) or
designation of person(s)
who signed the
resolution or the
minutes incorporating
the resolution or the
written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 1300

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 1.55

unpaid : 0

Date of Allotment: 20/05/2008

Save Delete Reset Back

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| Currency : | SINGAPORE, DOLLARS (SGD) | | |
|-----------------------------------|--------------------------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076534580 | 0 | 0 |
| Amount of Issued Share Capital : | 238462637.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238462637.05 | 0 | 0 |

GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000002833320A

Date/Time : 26/05/2008 12:26

Transaction
No : C080170373

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 125.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

(dd/mm/yyyy)

Resolution Type : *

Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Browse...

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAU KHENG JOO

director / secretary,
signed the above,
please enter name(s)
and capacity(ies) or
designation of person(s)
who signed the
resolution or the
minutes incorporating
the resolution or the
written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 3900

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 1.19

unpaid : 0

Date of Allotment: 20/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076533280 | 0 | 0 |
| Amount of Issued Share Capital : | 238460622.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238460622.05 | 0 | 0 |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000002833314A

Date/Time : 26/05/2008 12:23

Transaction
No : C080170366

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 135.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

(dd/mm/yyyy)

Resolution Type : *

Special

Description : *

(max 2000 characters)

Attachment : *

(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

director / secretary
signed the above,
please enter name(s)
and capacity(ies) or
designation of person(s)
who signed the
resolution or the
minutes incorporating
the resolution or the
written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| | | | | | |
|-------------------|------------------------------|--|--|--|---------------------------|
| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares :

1300

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid :

1.75

unpaid :

0

Date of Allotment: 20/05/2008

Save

Delete

Reset

Back

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | <u>Share payable in cash</u> | <u>For a consideration other than cash</u> | <u>Share Capital/Allotees' Particulars</u> | <u>Shareholders list after the allotment</u> | <u>Summary of Capital</u> |
|-------------------|------------------------------|--|--|--|---------------------------|
|-------------------|------------------------------|--|--|--|---------------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|---------------------------------|------------|----------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076529380 | 0 | 0 |
| Amount of Issued Share Capital : | 238455981.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238455981.05 | 0 | 0 |

GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000002833304A

Date/Time : 26/05/2008 12:20

Transaction
No : C080170355

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 145.00**

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Browse...

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

director / secretary,
signed the above,
please enter name(s)
and capacity(ies) or
designation of person(s)
who signed the
resolution or the
minutes incorporating
the resolution or the
written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| <u>Resolution</u> | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|-------------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|-------------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 9100

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 2.15

unpaid : 0

Date of Allotment: 20/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| Currency : | SINGAPORE, DOLLARS (SGD) | | |
|-----------------------------------|--------------------------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076528080 | 0 | 0 |
| Amount of Issued Share Capital : | 238453706.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238453706.05 | 0 | 0 |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000002827030A

Date/Time : 21/05/2008 08:45

Transaction
No : C080163301

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 155.00

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LOCAL COMPANY TRANSACTIONS

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Return of Allotment of Shares

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Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * **Members**

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * **Special**

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

[Browse...](#)

(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
- ☐ S0070715E / NG KEE CHOE
- ☐ S0234645A / CHEW CHOON SENG
- ☐ S1271626E / TAY AH KEE
- ☐ S1342207I / YEO CHEE TONG
- ☐ S1792374I / SHIREENA JOHAN WOON
- ☐ S2163476Z / CHENG WAI WING EDMUND
- ☐ S2533854E / KHAW KHENG JOO

director, secretary,
signed the above,
please enter name(s)
and capacity(ies) or
designation of person(s)
who signed the
resolution or the
minutes incorporating
the resolution or the
written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 5200

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 2.22

unpaid : 0

Date of Allotment: 13/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|-----------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076518980 | 0 | 0 |
| Amount of Issued Share Capital : | 238434141.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238434141.05 | 0 | 0 |

GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000002827026A

Date/Time : 21/05/2008 08:43

Transaction
No : C080163298

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | | Unit Price (S\$) | Qty | Amount |
|----------------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 165.00

This is a computer-generated receipt. No signature is required.

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LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing time-stamp with the actual file name as
(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt
Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

director / secretary,
signed the above,
please enter name(s)
and capacity(ies) or
designation of person(s)
who signed the
resolution or the
minutes incorporating
the resolution or the
written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

LOCAL COMPANY TRANSACTIONS

[HOME](#)[LOGOUT](#)

Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 2600

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 2.04

unpaid : 0

Date of Allotment: 13/05/2008

[Save](#) [Delete](#) [Reset](#) [Back](#)

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| Currency : | SINGAPORE, DOLLARS (SGD) | | |
|-----------------------------------|--------------------------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076513780 | 0 | 0 |
| Amount of Issued Share Capital : | 238422597.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238422597.05 | 0 | 0 |

GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000002827022A

Date/Time : 21/05/2008 08:40

Transaction
No : C080163294

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**20 AIRPORT BOULEVARD****SATS INFLIGHT CATERING CENTRE 3****SINGAPORE 819659**

| Sno | Code/Description | Unit Price (S\$) | Qty | Amount |
|---------------|---|---------------------|-----|--------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066**Balance Amount in Deposit Account : \$ 175.00**

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LOCAL COMPANY TRANSACTIONS

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Return of Allotment of Shares

[Submit](#)

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : **197201770G**

Company Name : **SINGAPORE AIRPORT TERMINAL SERVICES LIMITED**

Nature of Meeting : * **Members**

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

(dd/mm/yyyy)

Resolution Type : *

Special

Description : *
(max 2000 characters)

Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

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Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
- ☐ S0070715E / NG KEE CHOE
- ☐ S0234645A / CHEW CHOON SENG
- ☐ S1271626E / TAY AH KEE
- ☐ S1342207I / YEO CHEE TONG
- ☐ S1792374I / SHIREENA JOHAN WOON
- ☐ S2163476Z / CHENG WAI WING EDMUND
- ☐ S2533854E / KHAW KHENG JOO

signed the above,
please enter name(s)
and capacity(ies) or
designation of person(s)
who signed the
resolution or the
minutes incorporating
the resolution or the
written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save

Reset

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 2600

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 1.55

unpaid : 0

Date of Allotment: 13/05/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| Currency : | SINGAPORE, DOLLARS (SGD) | | |
|-----------------------------------|--------------------------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076511180 | 0 | 0 |
| Amount of Issued Share Capital : | 238417293.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238417293.05 | 0 | 0 |

RECEIPT

Receipt No. : ACR0000002825909A
Transaction No. : C080162316
Agency : ACRA
Application : BizFILE PAYMENT SERVICE
Paid Via : DEPOSIT SERVICE ACCOUNT
EP Ref No. : -

GST No. : M9-0008879-T
Date/Time : 20/05/2008 09:09:04

Deposit Service Account No.: 030066

| Sno | Code/Description | Unit Price(S\$) | Qty | Amount |
|---------------|--|-----------------|-----|--------|
| 1 | RETURN OF ALLOTMENT OF SHARES Regn No : 197201770G Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | | 10.00 |

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue shares.

☒ Yes
☐ No

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

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filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please select accordingly :

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

director / secretary
signed the above,
please enter name(s)
and capacity(ies) or
designation of person(s)
who signed the
resolution or the
minutes incorporating
the resolution or the
written resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 2600

Amount paid and/or unpaid
on each share e.g.
eg. 999999.9999999999

paid : 2.15

unpaid : 0

Date of Allotment: 13/05/2008

[Save](#) [Delete](#) [Reset](#) [Back](#)

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allottees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|--------------------------------------|---------------------------------------|--------------------|

Summary of Share Capital after allotment

Share Capital (1)

| Currency : | SINGAPORE, DOLLARS (SGD) | | |
|-----------------------------------|--------------------------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076508580 | 0 | 0 |
| Amount of Issued Share Capital : | 238413263.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238413263.05 | 0 | 0 |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000002786094A

Date/Time : 14/04/2008 11:20

Transaction
No : C080117753[Print](#) [Back](#)

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | | Unit Price (S\$) | Qty Amount | |
|---|--|---------------------|------------|-------|
| 1 | Lodgment Of Return Of Allotment Of Share | 10.00 | 1 | 10.00 |
| COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING | | | | |
| FIRM NAME : | | | | |
| 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | | | | |
| Total (S\$) : | | | | 10.00 |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 195.00

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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in ☒ Yes ☐ No general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : * (dd/mm/yyyy)

Resolution Type : * Special

Description : *
(max 2000 characters)Attachment : *
(copy of resolution)

Note :

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Browse...

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Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/secretary ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG

☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Reset

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 1300

Amount paid and/or
unpaid on each share

e.g.

eg. 999999.9999999999

paid : 1.42

unpaid : 0

Date of Allotment: 09/04/2008

| | | | |
|------|--------|-------|------|
| Save | Delete | Reset | Back |
|------|--------|-------|------|

Return of Allotment of Shares

Submit

Please fill in the following Information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|--------------------------|---|---|---|-----------------------|
|------------|--------------------------|---|---|---|-----------------------|

Summary of Share Capital after allotment

Share Capital (1)

| | | | |
|--------------------------------------|--------------------------|------------|--------|
| Currency : | SINGAPORE, DOLLARS (SGD) | | |
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076505980 | 0 | 0 |
| Amount of Issued Share Capital : | 238407673.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238407673.05 | 0 | 0 |

GST No. :M9-0008879-T

RECEIPT

Receipt No : ACR0000002786082A

Date/Time : 14/04/2008 11:16

Transaction
No : C080117743

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

| Sno Code/Description | | Unit Price (S\$) | Qty Amount | |
|----------------------|---|---------------------|------------|-------|
| 1 | Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME : 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED | 10.00 | 1 | 10.00 |
| Total (S\$) : | | | 10.00 | |

Deposit Service Account No. : 030066
Balance Amount in Deposit Account : \$ 205.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Shares payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|---------------------------|---|---|---|-----------------------|
|------------|---------------------------|---|---|---|-----------------------|

Record saved successfully.

Power under Section 161 of the Companies Act *

The directors have obtained
the approval of the company in ☒ Yes
general meeting to issue ☐ No
shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Members

Place of Meeting : *

* State "Passed by written means" if resolution obtained as such

Date of Meeting : *

(dd/mm/yyyy)

Resolution Type : *

Special

Description : *

(max 2000 characters)

Attachment : *

(copy of resolution)

Note :

Uploaded file name will be
changed by suffixing time-
stamp with the actual file
name as

filenameyyyyMMddmmsstt

Browse...

(Click 'Browse' to select file for attachment)

Maximum File Size : 2048 KB

**Person(s) signing the resolution or the minutes incorporating the resolution or
the written resolution (section 184A or 184C)**

If a director/
secretary

- ☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG

signed the
above, please
select
accordingly :

- ☐ S1271626E / TAY AH KEE
☐ S1342207I / YEO CHEE TONG
☐ S1792374I / SHIREENA JOHAN WOON
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2533854E / KHAW KHENG JOO

If a person
other than a
director /
secretary
signed the
above, please
enter name(s)
and capacity
(ies) or
designation of
person(s) who
signed the
resolution or
the minutes
incorporating
the resolution
or the written
resolution :

(maximum 300 characters)

Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|
|------------|-----------------------|-------------------------------------|-------------------------------------|---------------------------------------|--------------------|

Capital Information

Currency : SINGAPORE, DOLLARS (SGD)

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares : Ordinary Preference Others

Number of shares : 2600

Amount paid and/or
unpaid on each share
e.g.
eg. 999999.9999999999

paid : 1.19

unpaid : 0

Date of Allotment: 09/04/2008

Save

Delete

Reset

Back

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

| Resolution | Share payable in cash | For a consideration other than cash | Share Capital/Allotees' Particulars | Shareholders list after the allotment | Summary of Capital |
|------------|--------------------------|---|---|---|-----------------------|
|------------|--------------------------|---|---|---|-----------------------|

Summary of Share Capital after allotment

Share Capital (1)

| Currency : | SINGAPORE, DOLLARS (SGD) | | |
|-----------------------------------|--------------------------|------------|--------|
| Class of Shares : | Ordinary | Preference | Others |
| Number of Shares : | 1076504680 | 0 | 0 |
| Amount of Issued Share Capital : | 238405827.05 | 0 | 0 |
| Amount of Paid-up Share Capital : | 238405827.05 | 0 | 0 |

END